

LIVINGSTON COUNTY HEALTH CENTER
BOARD OF TRUSTEES
800 ADAM DR.
NOVEMBER 26, 2024
12:00 PM

The November meeting was called to order on November 26, 2024 at 12:01 P.M. Present were Trustees Clayton Vadnais, Sonja Daley, Darlene Hughes, Doug Doughty. Also attending were Sherry Weldon and Lee Ann Moffatt. The board meeting was also attended by approximately 22 members of the public.

New board member, Catherine Hamilton, was sworn in.

Chairperson, Sonja Daley, presided during the meeting.

MINUTES:

A motion was made by Doug Doughty to approve the minutes. Clayton Vadnais seconded the motion. Board members voted unanimously to approve the minutes.

FINANCIAL REPORT:

Board members voted unanimously to approve the financial report following a motion by Clayton Vadnais and a second by Doug Doughty.

OLD BUSINESS

COMMUNICABLE DISEASE:

There is no change in the sewer shed report. The hospital has reported 3 covid, 1 pneumonia, 2 strep, 2 influenza A, 4 GI illnesses and 1 whooping cough. Bird flu has been found in California in raw milk.

FURNACE/AIR CONDITIONERS:

The old units are still in the basement and need to be removed. If the weather is dry next week, he will install the air conditioners next week.

DOOR:

An email was received today stating that the company installing the new doors will not cut off the new header and recommended that we just wait until the doors quit working. The other option is the surface mount doors. We don't want to wait until the doors quit working so will contact company about installing the surface mount doors.

INCINERATOR:

The incinerator will not be covered by the grant. The city has also decided not to install an incinerator due to annual permit fees charged for each medication being destroyed.

NEW BUSINESS

ELECTION OF OFFICERS:

Sonja Daley nominated Clayton Vadnais for the position of Chairperson. Darlene nominated Doug Doughty for the position of Chairperson. Doug Doughty withdrew his nomination as Chairperson and nominated Catherine Hamilton for the position. Clayton Vadnais seconded the nomination of Catherine Hamilton. Discussion followed. A roll call vote was taken: Catherine Hamilton-yes, Darlene Hughes-yes, Sonja Daley-yes, Clayton Vadnais-yes, Doug Doughty-yes. Motion passed. Clayton Vadnais nominated himself for the position of Vice Chairperson. Sonja Daley seconded the nomination. A roll call vote was taken: Catherine Hamilton-yes, Darlene Hughes-no, Sonja Daley-yes, Clayton Vadnais-yes, Doug Doughty-no. Motion passed. Clayton Vadnais nominated Sonja Daley to the position of Secretary. Sonja Daley seconded the nomination. A roll call vote was taken: Catherine Hamilton-yes, Darlene Hughes-no, Sonja Daley-yes, Clayton Vadnais-yes, Doug Doughty-no. Motion passed. Doug Doughty nominated Darlene Hughes as Treasurer. Sonja Daley seconded the nomination. A roll call vote was taken: Catherine Hamilton-yes, Darlene Hughes-abstain, Sonja Daley-yes, Clayton Vadnais-yes, Doug Doughty-yes. Motion passed.

2025 BUDGET DRAFT:

The 2025 budget draft was presented to board members. A discussion followed. Board members will vote on the 2025 budget at the December meeting.

GENERATOR MAINTENANCE CONTRACT:

A maintenance contract for the generator was presented to the board members. It is a three year contract for \$1154 annually and can be cancelled in 60 days. A discussion followed. A motion was made by Clayton Vadnais to accept the maintenance contract. Doug Doughty seconded the motion. Board members voted unanimously to accept the contract.

BY LAWS:

As the board meeting lasted past 1:00, By-Laws weren't discussed.

PUBLIC COMMENTS

Time was given for comments from those attending from the public.

Time was also given for board member comments.

The meeting was duly adjourned at 1:19 P.M. following a motion by Clayton Vadnais and a second by Catherine Hamilton. A roll call vote to adjourn was taken: Catherine Hamilton-yes, Darlene Hughes-yes, Sonja Daley-yes, Clayton Vadnais-yes, Doug Doughty-yes.

A handwritten signature in black ink that reads "Lee Ann Moffatt". The signature is written in a cursive, flowing style.

Lee Ann Moffatt, Recording Secretary