

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

The March meeting was called to order on March 26, 2024 at 12:03 P.M. Present were Trustees Clayton Vadnais, Sonja Daley, Darlene Hughes, Doug Doughty. Also attending were Robert Cowherd, Sherry Weldon and Lee Ann Moffatt. The board meeting was also attended by approximately 23 members of the public.

Absent was Trustee Christopher Hulett.

Chairperson, Sonja Daley, presided during the meeting.

A motion was made by Sonja Daley to add Health Insurance Bid to the agenda in Old Business. The motion was seconded by Clayton Vadnais. All members voted unanimously to add the item to the agenda as item E under Old Business.

MINUTES:

A motion was made by Darlene Hughes to approve the minutes. There was a second made by Doug Doughty. Board members voted unanimously to approve the minutes.

FINANCIAL REPORT:

The financial report was approved unanimously by the board members following a motion by Clayton Vadnais and a second by Doug Doughty.

**OLD BUSINESS**

BY LAWS:

A draft of the By Laws was presented to board members by Robert Cowherd. He has received revisions from some of the board members. A discussion was held by the board members regarding setting a separate time from the regular board meeting to review and update the by laws. No decisions were made at this time.

FURNACE:

The board was updated on the status of the furnace installation. He will try to come by this week to install another furnace.

COVID/RSV/FLU/MEASLES/SEWER SHED:

The board was updated on the covid, RSV and flu numbers. Sherry reported on the current measles cases. The sewer shed report was also discussed.

FRONT DOOR:

Sherry reported to the board on the status of the replacement of the front door. We will be able to get the door replaced and be in code but we will have to get a new bid and it may increase by 10%.

HEALTH INSURANCE BID:

The board was updated on the employee health insurance. The current company we have our health insurance with did not increase their premiums again this year. A discussion was held on getting bids from other companies. Following the discussion, a motion was made by Clayton Vadnais to stay with the current health insurance proxy. A second was made by Doug Doughty. Board members voted unanimously to stay with the current health insurance proxy.

## **NEW BUSINESS**

### BUILDING INSURANCE BID:

A lengthy discussion was held regarding the bids received from three companies. Following the discussion, a motion was made by Clayton Vadnais to delegate Sherry permission to choose the best policy. A second was made by Doug Doughty. All board members voted unanimously to delegate Sherry permission to choose the best policy.

### AUDIT:

Sherry has contacted four auditors asking for bids for this year's audit. She hasn't heard back from any at this time.

### ELECTRONIC MEDICAL RECORDS:

The process for the Electronic Medical Records has been started.

### AUDIO VISUAL EQUIPMENT:

The audio visual equipment has been ordered.

### AFTER ACTION REPORT:

Trenton hosted Region H health departments to discuss what happened during the pandemic. Sherry reported to board members items discussed during this meeting. A report will be written and shared with board members.

### COUNTY HEALTH RANKING:

A report regarding the health ranking of all the counties in Missouri was presented to board members. Livingston county is ranked 17<sup>th</sup> in the report. Ways to help our ranking and services already provided were discussed.

### THOMPSON RIVER WATERSHED PLAN:

The watershed plan was reported on and discussed by board members.

## **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 1:09 P.M. following a motion by Clayton Vadnais and a second by Darlene Hughes. A roll call vote to adjourn was taken: Clayton Vadnais-yes, Sonja Daley-yes, Darlene Hughes-yes, and Doug Doughty-yes.



Lee Ann Moffatt, Recording Secretary