

LIVINGSTON COUNTY HEALTH CENTER  
BOARD OF TRUSTEES  
800 ADAM DR.  
OCTOBER 29, 2024  
12:00 PM

The October meeting was called to order on October 29, 2024 at 12:00 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 29 members of the public.

Chairperson, Sonja Daley, presided during the meeting.

MINUTES:

A motion was made by Clayton Vadnais to approve the minutes. Doug Doughty seconded the motion.

FINANCIAL REPORT:

Board members voted unanimously to approve the financial report following a motion by Clayton Vadnais and a second by Darlene Hughes. The draft of the 2025 budget will be presented next month.

**OLD BUSINESS**

FURNACE/AC:

The furnaces have been installed. He is waiting on coils for the air conditioners.

FRONT DOOR:

We don't have an invoice at this time. Informed the company we would like to have doors installed or at least an invoice so we can include the cost on this year's budget.

INCINERATOR:

No new news on this. The State Department isn't returning calls. We will use the money left on the ELC grant for personnel but will still try to get them to approve the money for the incinerator. We are waiting for an invoice for the incinerator to turn into the grant.

LAGERS:

LAGERS has been contacted to get information on the cost to the Health Center if several employees retired at the same time. They informed us that the amount wouldn't be a one time cost but would be spread out over a period of time.

COMMUNICABLE DISEASE:

The sewer shed is showing a decrease in covid numbers. The hospital has reported strep, pneumonia, covid and GI illnesses.

**NEW BUSINESS**

CD'S:

We have two CDs maturing in November. Following a discussion, a motion was made by Clayton Vadnais to purchase a 24 month CD. Doug Doughty seconded the motion. Board members voted unanimously to purchase a 24 month CD.

VETERAN'S DAY:

The Health Center will be closed November 11<sup>th</sup> in observance of Veteran's Day.

CHRIS HULETT-HONORARY BOARD MEMBER:

A motion was made by Doug Doughty to name Chris Hulett an honorary board member to the end of his term. Clayton Vadnais seconded the motion. Following a discussion, Clayton amended the motion to add the purchase of a plaque and a banquet honoring him. Doug Doughty seconded the amendment of the motion. A roll call vote was taken: Doug Doughty-yes, Darlene Hughes-yes, Clayton Vadnais-yes, Sonja Daley-yes. Motion passed.

**BY LAWS:**

By laws will be discussed until 1:00 PM. Section 4 Article IV was read. A discussion was held. A motion was made by Clayton Vadnais and a second was made by Doug Doughty to approve Article IV. A roll call vote was taken to approve as written: Doug Doughty-yes, Darlene Hughes-yes, Clayton Vadnais-yes, Sonja Daley-yes. Article V was read. Discussion was held. A motion was made by Clayton Vadnais to approve Article V. Doug Doughty seconded the motion. A roll call vote was taken to accept Article V: Doug Doughty-yes, Darlene Hughes-yes, Clayton Vadnais-yes, Sonja Daley-yes. Article VI was read. A motion was made by Clayton Vadnais to approve Article VI. Darlene Hughes seconded the motion. A roll call vote was taken to accept Article VI: Doug Doughty-yes, Darlene Hughes-yes, Clayton Vadnais-yes, Sonja Daley-yes. Article VII was read. A motion to accept Article VII with changes was made by Clayton Vadnais and a second was made by Doug Doughty. A roll call vote was taken: Doug Doughty-yes, Darlene Hughes-yes, Clayton Vadnais-yes, Sonja Daley-yes. Article VIII was read. A motion was made to correct verbiage throughout the entire document to state "Board of Trustees" in place of Board by Doug Doughty. Clayton Vadnais seconded the motion. A roll call vote was taken: Doug Doughty-yes, Darlene Hughes-yes, Clayton Vadnais-yes, Sonja Daley-yes. Article VIII was read with new verbiage. A motion was made by Clayton Vadnais to approve Article VIII as read. Doug Doughty seconded the motion. A roll call vote was taken: Doug Doughty-yes, Darlene Hughes-yes, Clayton Vadnais-yes, Sonja Daley-yes. Article IX was read. A motion was made by Doug Doughty to postpone Article IX until the next meeting. A second was made by Clayton Vadnais. A roll call vote was taken: Doug Doughty-yes, Darlene Hughes-yes, Clayton Vadnais-yes, Sonja Daley-yes. Article X was read. A motion was made to postpone Article X until the next meeting by Sonja Daley and a second was made by Doug Doughty. A roll call vote was taken: Doug Doughty-yes, Darlene Hughes-yes, Clayton Vadnais-yes, Sonja Daley-yes. Article XI was read. A motion was made to approve as read by Clayton Vadnais. A second was made by Doug Doughty. A roll call vote was taken; Doug Doughty-yes, Darlene Hughes-yes, Clayton Vadnais-yes, Sonja Daley-yes.

**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 Doug Doughty and a second by Clayton Vadnais. A roll call vote to adjourn was taken: Doug Doughty-yes, Darlene Hughes-yes, Clayton Vadnais-yes, Sonja Daley-yes.



Lee Ann Moffatt, Recording Secretary