

LIVINGSTON COUNTY HEALTH CENTER
BOARD OF TRUSTEES
800 ADAM DR.
MAY 28, 2024
12:00 PM

The May meeting was called to order on May 28, 2024 at 12:01 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 24 members of the public.

Absent was Trustee Christopher Hulett.

Chairperson, Sonja Daley, presided during the meeting.

MINUTES:

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

FINANCIAL REPORT:

Board members voted unanimously to purchase two 24 month \$50,000 CDs following a motion by Clayton Vadnais and a second by Doug Doughty. The financial report was approved unanimously by the board members following a motion by Clayton Vadnais and a second by Darlene Hughes.

OLD BUSINESS

AUDIT:

We have only received one bid for the audit. The bid was from John Gillam for \$8925. Board members voted unanimously to accept the bid following a motion by Doug Doughty and a second by Clayton Vadnais.

FURNACE:

The board was updated on the status of the furnace installation.

COVID:

The board was updated on covid numbers. We have had one bat that tested positive in the community. H5N1 is still being reported in cattle.

ELECTRONIC MEDICAL RECORDS:

We are still in training for the CureMD system. Once all the training has been completed, we will have a date to go live. Fern Albertson will be hired to do some of the data entry.

FRONT DOOR:

The door hasn't been ordered yet.

AUDIO VISUAL EQUIPMENT:

The audio visual equipment will be installed in July.

NEW BUSINESS

OFFICER POSITION/JUNE MEETING:

The Health Center by-laws state that board member positions will rotate in May. Following a discussion, a motion was made by Sonja Daley to nominate Clayton Vadnais to the position of chairperson. Clayton Vadnais seconded the motion. A roll call vote was taken: Doug Doughty-No, Clayton Vadnais-Yes, Darlene Hughes-No, Sonja Daley-Yes. The motion did not pass. A motion was made by Doug Doughty to table the discussion of the officer position until the June meeting. A second was made by Clayton Vadnais. A roll call vote was taken: Doug Doughty-Yes, Clayton Vadnais-Yes, Darlene Hughes-Yes, Sonja Daley-Yes. Motion passes.

LETTER FROM LORI HULETT:

The letter received from Lori Hulett regarding the resignation of Dr. Chris Hulett from the Livingston County Board was read. A discussion was held. Robert Cowherd recommended and advised the board members to accept the letter of resignation from Lori Hulett and Chris Hulett. Following the discussion, a motion was made by Doug Doughty to accept the resignation letter of Dr. Hulett and name him as an honorary board member. Clayton Vadnais seconded the motion. After a discussion, a roll call vote was taken: Doug Doughty-Yes, Clayton Vadnais-No, Darlene Hughes-Yes, Sonja Daley-No. Motion did not pass. Further discussion was held and a motion was made by Sonja Daley to table the resignation to allow Robert Cowherd to gather more information to present at the June meeting. A second was made by Clayton Vadnais. A roll call vote was taken: Doug Doughty-Yes, Clayton Vadnais-Yes, Darlene Hughes-Yes, Sonja Daley-Yes

BY-LAWS:

There was no discussion of the by-laws.

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 12:48 P.M. following a motion by Clayton Vadnais and a second by Darlene Hughes. A roll call vote to adjourn was taken: Doug Doughty-yes Clayton Vadnais-yes, Darlene Hughes-yes and Sonja Daley-yes.

A handwritten signature in cursive script that reads "Lee Ann Moffatt". The signature is written in dark ink and is centered on the page.

Lee Ann Moffatt, Recording Secretary