

LIVINGSTON COUNTY HEALTH CENTER
BOARD OF TRUSTEES
800 ADAM DR.
DECEMBER 22, 2023
12:00 PM

The December meeting was called to order on December 22, 2023 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.

Absent was Trustee Christopher Hulett.

Chairperson, Sonja Daley, presided during the meeting.

MINUTES:

The minutes were review and discussed. Clayton Vadnais made a motion to remove Doug Doughty's name from the minutes and only state discussion held regarding the Supreme Court decision and approve the minutes with changes. Sonja Daley seconded the motion. Board members voted unanimously to approve the minutes.

FINANCIAL REPORT:

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

OLD BUSINESS

CARPORT:

The board was updated on the status of the carport. The carport should be constructed January 3, 2024.

FURNACES/AIR CONDITIONERS:

The board was updated on the furnaces and air conditioners. One furnace has been installed.

COVID/RSV/FLU:

The Covid, RSV, Strep and Flu numbers were reported to the board.

BY-LAWS:

The draft of the By-Laws has been sent to the board members. Any suggestions for changes need to be submitted then a final draft will be sent out for review. A discussion for a separate workshop was held.

INCINERATOR:

The board was updated on the status of the incinerator.

COMMUNITY HEALTH ASSESSMENT:

The Community Health Assessment still hasn't been completed. We are hoping to have it by next month.

NEW BUSINESS

PROGRESSIVE AG DAY:

We have been approved for the Progressive Ag Day. We will work with the local Ag department. This is an age specific safety program.

2024 BUDGET:

The 2024 budget was presented to the board members for review. Following a discussion, a motion to approve the 2024 budget was made by Clayton Vadnais. Doug Doughty seconded the motion. Board members voted unanimously to approve the 2024 budget.

RECOGNITION OF SHEILA:

Sheila Clark has worked for the Health Center for 36 years and will be retiring this month. Her last day will be December 29, 2023.

PUBLIC COMMENTS

Time was given for comments from those attending from the public. Several members of the public gave comments.

Time was also given for board member comments.

The meeting was duly adjourned at 12:53 P.M. following a motion by Clayton Vadnais and a second by Doug Doughty. A roll call vote to adjourn was taken: Clayton Vadnais-yes, Doug Doughty-yes, Darlene Hughes-yes and Sonja Daley-yes.

Lee Ann Moffatt, Recording Secretary