

LIVINGSTON COUNTY HEALTH CENTER
BOARD OF TRUSTEES
800 ADAM DR.
FEBRUARY 27, 2024
12:00 PM

The February meeting was called to order on February 27, 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 24 members of the public.

Absent was Trustee Christopher Hulett.

Chairperson, Sonja Daley, presided during the meeting.

MINUTES:

A motion was made by Clayton Vadnais 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 Darlene Hughes and a second by Doug Doughty.

OLD BUSINESS

BY LAWS:

A lengthy discussion was held by the board members regarding setting a separate time from the regular board meeting to review and update the by laws. Following the discussion, Sonja Daley made a motion to follow the same process the board previously followed to establish a date and time to discuss the by laws. A second was made by Clayton Vadnais. A roll call vote was taken: Darlene Hughes-no, Clayton Vadnais-yes, Doug Doughty-no, Sonja Daley-yes. Motion did not pass.

FURNACE:

The board was updated on the status of the furnace installation. We should have another furnace installed this Friday.

COVID/RSV/FLU/SEWER SHED:

The board was updated on the covid, RSV and flu numbers. The sewer shed report was also discussed.

FRONT DOOR:

Sherry reported to the board on the status of the replacement of the front door.

NEW BUSINESS

COMMUNITY HEALTH ASSESSMENT:

Corey Sloan joined the board meeting by Zoom. He reported to the board members the results of the Community Health Assessment. He then took questions from board members.

BUILDING INSURANCE:

Two bids have been received for building insurance at this time. Copies of the bids were given to board members. Another company is adjusting the amount for building replacement and will be submitting a bid. When we receive the bid, it will be emailed to board members. The building insurance will be approved at the March meeting.

AUDIO VISUAL EQUIPMENT:

We have received justification approval from the state to purchase the audio visual equipment with grant funding.

ELECTRONIC MEDICAL RECORDS:

We have revised our electronic medical records system to include Quest lab reports.

AUDIT:

This is the year for the Health Center's audit so we will be seeking bids for the audit.

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 1:14 P.M. following a motion by Clayton Vadnais and a second by Doug Doughty. A roll call vote to adjourn was taken: Darlene Hughes-yes, Clayton Vadnais-yes, Doug Doughty-yes and Sonja Daley-yes.

Lee Ann Moffatt, Recording Secretary