

**Ford County Board of Health Meeting
Gibson Area Hospital and Health Services Board Room
January 17, 2017 at 6:00 PM**

The Ford County Public Health Department Board of Health met at the Gibson Area Hospital and Health Services board room on January 17, 2017. The meeting was called to order at 6:00 PM by President, Mike Short. Those members present were Dr. Brucker, Dr. Spangler, Dr. Austman, Valerie Cox, Randy Berger and Mike Short. Those members absent were Laurelyn Cropek and Marcia Peznowski. Lana Sample, Administrator, and Page Eads, recording secretary, were also present.

Approve payment of current bills.

Randy Berger made the motion to approve payment of current bills. Dr. Austman seconded the motion. Motion carried unanimously.

Approval of previous minutes

Randy Berger made the motion to approve November 15, 2016 meeting minutes. Dr. Austman seconded the motion. Motion carried unanimously.

Administrator's Report

Nancy Bailey's last day was December 31, 2016. The agency has posted openings for a nurse and case manager. The agency is still receiving federal monies but the state has not been paying on the grants.

Finance Report

Dr. Spangler made the motion to approve the finance report. Dr. Brucker seconded the motion. Motion carried unanimously.

New Business

Dr. Brucker made the motion to approve the Annual Report. Dr. Spangler seconded the motion. Motion carried unanimously.

Adjourn

Randy Berger made the motion to adjourn the meeting at 6:15 PM. Dr. Austman seconded the motion.

Motion carried unanimously.

Dr. Mark Spangler, Secretary

Date