

**Ford County Board of Health Meeting
Gibson Area Hospital Education Room
September 19, 2023, at 6:00 PM**

The Ford County Public Health Department Board of Health met in the Gibson Area Hospital Education Room on August 1, 2023. The meeting was called to order at 6:01pm by Ford County Board of Health President, Mike Short. The members present were Suzie Shell, Mike Short, Dr. Kevin Brucker, Bob Lindgren, Dr. Spangler, Dr. Austman, Laurelyn Cropek, and Debbie Smith. Also present were Betty Kay Benningfield and Donald Gill.

Approve payment of current bills.

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

Approval of previous minutes

Minutes reviewed and no changes made. Dr. Spangler made the motion to approve the minutes from August 1, 2023, as presented. Laurleyn Cropek seconded the motion. Motion approved.

Finance Report

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

Old Business

FCPHD received a letter from Lana Sample resigning as Administrator of FCPHD. Dr. Brucker made the motion to affirm the resignation. Dr. Spangler seconded. Motion carried.

Mike Short, Dr. Spangler, and Suzie Shell presented Donald Gill as the recommendation to be hired as the new administrator for FCPHD at a starting salary of \$73,000 annually and all county benefits. Mike Short made the motion to hire Donald Gill. Seconded by Dr. Spangler. Motion carried unanimously.

Visitors

Betty Kay Benningfield presented for Board consideration a program from IPHA for EMR, STI clinic, billing and collection. After discussion, the Board directed Betty Kay and Donald Gill to continue to research this program.

Administrator's Report

Mike Short stated all positions at FCPHD have been filled with the recent employment of Bett Kay Benningfield as a nurse and Tracie Teske in senior services

Adjourn

There being no further business, Dr. Austman made a motion to adjourn. Suzie Shell seconded. Motion Carried.

Next meeting. November 21.

