

**Ford County Board of Health Meeting  
Gibson Area Hospital West Boardroom  
September 17, 2024, at 6:00 PM**

The Ford County Public Health Department Board of Health met in the Gibson Area Hospital West Boardroom on April 16, 2024. The meeting was called to order at 6:13pm by Ford County Board of Health President, Mike Short. The members present were Mike Short, Dr. Mark Spangler, Laurelyn Crokek, Dr. Austman and Suzie Shell was present by phone. Paul Abraham, Administrator, and Morgan Behrens, Financial Coordinator, was also present. Not present was Dr. Kevin Brucker, Robert Lindgren, and Debbie Smith.

**Approve payment of current bills.**

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

**Approval of previous minutes**

Minutes reviewed and no changes made. Dr. Austman made the motion to approve the minutes from April 16, 2024, as presented. Dr. Spangler seconded the motion. Motion approved.

**Finance Report**

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

**Visitors**

Visitor present was Don McCall.

**Administrator's Report**

Abraham provided the Board with updates on the new building and staffing changes. He also provided updates on the CLEAR-Win Lead grant increase in budget and the new RIG Grant for STI/ HIV Testing.

**Old Business**

***Personnel Update***

Abraham updated the Board on the hiring process for the open SIS position.

**New Business**

***FY25 Budget***

Abraham made the FY25 Budget available for review. Crokek made the motion to approve the budget. Spangler seconded the motion. Motion carried unanimously.

***Director Positions***

Abraham presented the Board with two new positions: Director of Community Health Programs and Director of Senior Services. Two current staff members will take over those positions. Short made the motion to approve the two positions. Spangler seconded the motion. Motion carried unanimously.

***Fit Testing Fee Schedule***

Dr. Austman made the motion to approve the fee schedule for fit testing. Short seconded the motion. Motion carried unanimously.

***BoardPaq***

Abraham updated the Board on the upcoming BoardPaq changes. Meeting information will now be emailed to BOH members.

**Other**

*None*

**Adjourn**

Dr. Austman made the motion to adjourn the meeting at 6:35 pm. Cropek seconded the motion. Motion carried unanimously.

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Dr. Mark Spangler, Secretary

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Date