



CARROLL COUNTY LOCAL BOARD OF HEALTH
Carroll County Health Center Conference Room
July 18th, 2017
6:00 p.m.

Members Present:

Sandra May
Bill Osborne
Judge Bobby Westrick
Phillip Habas
Jodie Kemper
Dr. Ben Kutnicki
Dr. Mark Miller
David Wilhoite
Gregory Goff

Members Absent:

Chad Franklin
Rickard Kates

Staff Present:

Dr. Georgia Heise
Christina Johnson
Michelle Wilburn
Justin Pittman

Welcome

Chairman, Sandra May welcomed everyone and called the meeting to order at 6:08 p.m. A quorum was present.

Topic: Approval of March 16, 2017 Meeting Minutes

Discussion: Board members were asked to review the previous meeting's minutes contained in their packet. The minutes were reviewed with no discussion.

Action: Dr. Ben Kutnicki made motion to approve the minutes from March 16, 2017 Meeting. Dr. Habbas seconded. The motion passed unanimously.

Old Business

Topic: Carrollton Memorial Hospital Expansion

Discussion: Dr. Heise discussed the current status of the hospital expansion: 1. Reached agreement with hospital board; 2. Maintaining operations at Carroll County Health Center during the construction phase of expansion.

New Business

Topic: FY17 Budget Amendment

Discussion: Dr. Heise spoke on the budget amendment, explaining the differences between proposed budget and amended budget. (Maintenance & Repairs – significant repairs to HVAC system, front doors, storm damage.)

Action: Bill Osborne made motion to approve the amended budget to close out FY17. David Wilhoite seconded. The motion passed unanimously.

Topic: FY18 Tax Rate

Discussion: Dr. Heise identified the current tax rate (5.4%) and contribution rate (5.4%) and proposed to keep them at the current rates.

Action: Judge Westrick made a motion to accept the recommendation to keep the tax rate at 5.4 percent. Bill Osborne seconded. The motion passed unanimously.

Topic: FY18 Budget

Discussion: Bill Osborne asked if there was room in budget for full HVAC Replacement. Michelle Wilburn made recommendation to add \$5,000 to the maintenance/repairs section of FY18 budget in the event of full HVAC replacement.

Action: Dr. Phillip Habas made a motion to approve the FY18 budget with an addition of \$5,000 to maintenance and repairs. Bill Osborne seconded. The motion passed unanimously.

Topic: Election of Officers

Discussion: Dr. Heise recognized current officers and signatories.

Action: Dr. Phillip Habas made a motion to keep officers the same. Gregory Goff seconded that motion. The motion passed unanimously.

Topic: Appointment of New District Board of Health Member

Discussion: Dr. Heise recognized current district board representatives.

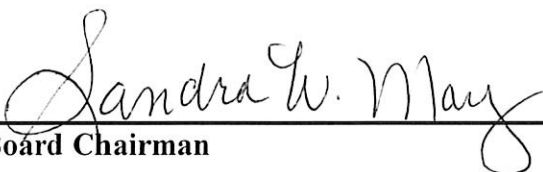
Action: Dr. Phillip Habas made a motion to reappoint district board of health representatives, Gregory Goff seconded. The motion passed unanimously.

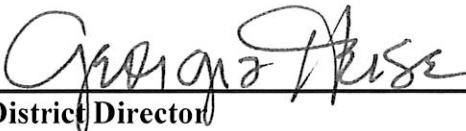
Topic: NALBOH 2017

Discussion: Dr. Heise extended the invitation to all board members to attend NALBOH and addressed the details of the conference; location, time, travel arrangements, etc.

Topic: Meeting Adjournment

Action: Bill Osborne made a motion to adjourn. David Wilhoite seconded. The meeting was adjourned at 7:29pm.

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|  | 6/26/2018 |
| Board Chairman | Date |

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|---|---------|
|  | 6/16/18 |
| District Director | Date |

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|  | 7/12/18 |
| Board Secretary | Date |