



PENDLETON COUNTY LOCAL BOARD OF HEALTH
Pendleton County Health Center Conference Room
November 29th, 2017
6:00 p.m.

Members Present:

Joann Cordray
Shannon Sandy
Theresa Flarity
Shanon Sandy
Allison Nichols
Rose Verax
Jennifer Wright
Judge David Fields

Members Absent:

Henry Bertram
Monte McElfresh

Staff Present:

Dr. Georgia Heise
Michelle Wilburn
Christina Johnson
Justin Pittman

Welcome and Remarks

Chairman, Dr. Brian Schack, called the meeting to order at 6:10 p.m. A quorum was present.

Topic: Approval of July 6th, 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: Rose Verax made the motion to approve the July 6th, 2017 minutes. Joann Cordray seconded the motion. The motion passed unanimously.

Old Business

Topic: Bids for Black Top Project and Drainage Ditch- Justin Pittman

Discussion: Justin Pittman presented 2 bids he received for projects at the PC Health Center. The first bid being for blacktopping the parking lot at \$37,850 and the second being for a ditch/drainage work at \$2,500. Projects were previously approved.

New Business

Topic: Delbert Cox Retirement

Action: No Action Necessary

Topic: Public Health 3.0

Discussion: Dr. Heise presented on Public Health 3.0

Action: No Action Necessary

Topic: Adjournment

Action: The meeting was adjourned at 6:50 p.m.



4/12/18

Board Chairman

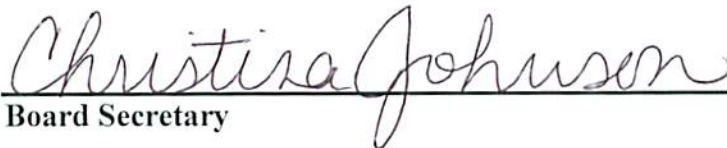
Date



4/12/18

District Director

Date



4/12/18

Board Secretary

Date