



**PENDLETON COUNTY LOCAL BOARD OF HEALTH**  
**Pendleton County Health Center Conference Room**  
**April 12, 2018**  
**6:00 p.m.**

**Members Present:**

Dr. Brian Schack, Chairman  
JoAnn Cordray  
Jennifer Wright  
Monte McElfresh  
Billy Matthews  
David Fields  
Shannon Sandy

**Staff Present:**

Dr. Georgia Heise  
Michelle Wilburn  
Justin Pittman  
Christina Johnson

**Welcome and Remarks**

Chairman, Dr. Brian Schack, called the meeting to order at 6:15 p.m. A quorum was present.

**Topic:** Approval November 29<sup>th</sup>, 2017 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:** JoAnn Cordray made the motion to approve the June 10, 2016 minutes. Judge Fields seconded the motion. The motion passed unanimously.

**Old Business**

**Topic:** Parking Lot Update- Justin Pittman

**Discussion:** Justin reviewed the bid that was accepted and the timeline for the project. Explained no action to be taken until warmer months- company is closed during winter.

**New Business**

**Topic:** Pension Crisis

**Discussion:** Dr. Heise reviewed possible changes to retirement system and how the proposed contribution rates could affect the health department's budget.

**Topic:** Board Training

**Discussion:** Dr. Heise provided a training on the responsibilities of board members, an overview of Three Rivers operations, and the annual report.

**Topic:** Adjournment

**Action:** Judge Fields made the motion to adjourn. Shannon Sandy seconded the motion. The meeting was adjourned at 7:17 p.m.



6/25/18

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**Board Chairman**

**Date**



**District Director**

6/25/18

**Date**



6/25/18

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**Board Secretary**

**Date**