

**District Board of Health Meeting Minutes
Three Rivers District Office
Thursday June 14th, 2018
12:00 PM**

Members Present:

Joe Mylor, Chairman
Judge Casey Ellis
Judge David Fields
Henry Bertram
Judge Kenny McFarland
Judge Bobby Lee Westrick
Matt Cull

Others Present:

Georgia Heise
Michelle Wilburn
Lindsey Tirey
Christina Johnson
Allison Napier
Amy Marston
Justin Pittman
Melody Stafford
Jennifer Humphrey

Welcome

Chairman Joe Mylor welcomed the Board and called the meeting to order at 12:15 PM. A quorum was present.

Topic: Approval of March 8th meeting minutes.

Discussion: Board members were asked to review the minutes from March 8th, 2018. The minutes were reviewed with no discussion.

Action: Judge Ellis made a motion to approve the minutes. Judge McFarland seconded. The motion to approve the minutes passed unanimously.

New Business

Topic: SB 151

Discussion: Dr. Heise informed the board members about SB 151 that passed increasing the contribution rate to retirement system and the amount Three Rivers is responsible for contributing to the unfunded reliability of the state pension.

Topic: Home Health Agency

Discussion: Dr. Heise noted that due to numerous factors negatively affecting the sustainability of the Home Health agency it is the recommendation that Three Rivers phase out of the Home Health business. In addition, there are other entities that will provide home health services to patients in Three Rivers area without burdening the tax payer.

Action: a) Judge McFarland made a motion to phase out TRDHD Home Health Agency in a reasonable and economical time period. Henry Bertram seconded and the motion passed.

b) Judge McFarland made a motion to empower the appointed committee (Casey Ellis, Matt Cull, Henry Bertram, Georgia Heise, Michelle Wilburn, and Jennifer Humphrey) with the authority to manage the RFP process. Judge Westrick seconded, the motion passed.

Topic: Facility Update

Discussion: Dr. Heise informed the board that with the transition out of Home Health we will have a much bigger building than needed at the District Office. She asked the board to consider other options.

Action: Judge McFarland made a motion to pursue what the process of selling of current facility and moving to another location would entail.

Topic: Financial Report

Discussion: Michelle Wilburn reviewed changes in the FY18 budget and presented the FY19 Budget.

Action: Judge McFarland made a motion to approve the amended FY18 budget with a net impact of (\$192,145.27) after \$304,254.13 is returned as close out payments for the year, and the proposed FY19 budget. Henry Bertram seconded, the motion passed unanimously. Judge Ellis made the motion to keep contribution rate at 5.4 percent district wide. Matt Cull seconded and the motion passed.

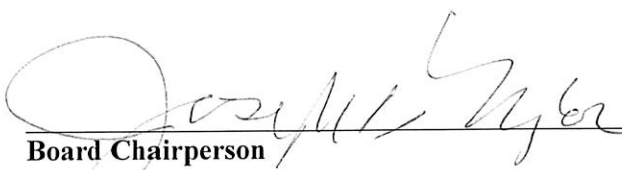
Action: Judge McFarland made the motion to approve the financial report. Judge Ellis seconded, the motion passed unanimously.


Topic: Election of Officers

Discussion: Henry Bertram made the motion to keep officers the same, Judge Fields seconded. All current officers accepted and the motion passed.

Topic: Meeting Adjournment

Action: Judge Fields made the motion to adjourn, Judge McFarland seconded, the motion passed unanimously. The meeting was adjourned at 1:12PM.


Board Chairperson _____ 09/13/12 _____
Date


District Director _____ 9/13/12 _____
Date

Christa Jehner Feibus

Board Secretary

Date