



**District Board of Health Minutes**  
**September 21, 2023**  
**12:00 PM**

**Members Present**

Joseph Mylor, Chairman  
Judge Stuart Bowling  
Judge David Wilhoite  
Joseph Gilbert  
Matt Cull  
Henry Bertram

**Staff Present**

Georgia Heise  
Amy Marston  
Kendall O'Toole  
Lindsey Tirey  
Katie Columbia  
Chastity Smoot

**Welcome**

Chairman, Joseph Mylor, called the meeting to order at 12:00 PM. A quorum was present.

**Topic: Meeting Minutes**

**Discussion:** The minutes were reviewed with no discussion.

**Action:** Henry Bertram made a motion to accept minutes. Judge Stuart Bowling seconded. The motion carried unanimously.

**Topic: FY23 Close Out Budget**

**Discussion:** Dr. Heise reviewed the FY23 Financial Statement/Close Out with Board Members.

**Action:** Matt Cull made a motion to accept the FY23 Close Out. Joe Gilbert seconded. The motion carried unanimously.

**Topic: Date for Holiday Dinner**

**Discussion:** Dr. Heise discussed the Spirit of Public Health Awards (employee, board member and community partner). This year we will resume awarding this recognition after a three-year hiatus. At our next all-staff/Board meeting, we will recognize the awardees for 2020, 2021 and 2022.

**Action:** No action necessary.

**Topic: Adjourn**

**Action:** Henry Bertram made a motion to adjourn the meeting. Matt Cull seconded. Motion carried unanimously and adjourned at 12:11 PM.



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Board Chairperson

11-17-2023

Date

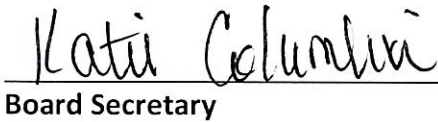


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District Director

11/17/23

Date



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Board Secretary

11-17-23

Date