

MEETING MINUTES LINCOLN COUNTY HEALTH DEPARTMENT BOARD OF TRUSTEES

Date and Time 25 October 2023 12:00 PM

Location Lincoln County Health Department, Troy, MO 63379

Board Members Present [r=remotely]: Mary Kay Kunza-r, Malaine Hagemeyer, Charles Montgomery, Dottie D. Crenshaw, Dr. James Bockhorst (quorum present)

Board Members Absent None

Others Present Michelle Walsh, Maranda Romanchuk-r, Jesse Martens, Jesse Granneman, Sarah Valenza-r, Nicole Baker-r, Brett Siefert

Call To Order Chair Mary Kay Kunza called the meeting to order at 12:24 PM.

Open Minutes Dr. James Bockhorst moved and Malaine Hagemeyer seconded that the minutes of the 9/27/2023 open meeting be adopted as presented; motion carried with all in favor.

Closed Minutes Dr. James Bockhorst moved and Chuck Montgomery seconded that the minutes of the 9/27/2023 closed meeting be adopted as presented; motion carried with all in favor in a roll call vote of 5/5 ayes.

Accounting Report Michelle Walsh presented the September 2023 accounting report. Dr. Bockhorst moved and Chuck Montgomery seconded that the accounting report of September 2023 be approved; motion carried with all in favor.

Administrator's Report Brett Siefert presented the administrator's report. Today is a flu and COVID clinic; there has been strong interest in the current COVID boosters. This year's independent external financial audit begins next week. The county clerk's office recently provided an estimate of the likely maximum agency cost of being on the Spring 2024 ballot of approximately \$55,000. Discussion arose with respect to the next meeting's date around the Thanksgiving holiday. Chuck Montgomery moved and Dr. Bockhorst seconded that the November board meeting be moved from November 22 to November 29; motion carried with all in favor in a roll call vote of 5/5 ayes.

Closed Session At 12:44 PM Malaine Hagemeyer moved and Chuck Montgomery seconded that the open session of the meeting be adjourned for movement into closed session, pursuant to RSMo Sections 610.021: (1) and (11); motion carried with all in favor in a roll call vote of 5/5 ayes. Adjournment of open session and call to order of closed session at 12:45 PM by Chair Mary Kay Kunza; any motions or votes made are indicated in separate closed session minutes. At 1:24 PM Malaine Hagemeyer moved and Dr. Bockhorst seconded the motion to leave closed session; motion carried with all in favor via roll call vote, 5/5 ayes. Mary Kay Kunza adjourned the closed session and re-opened the open session at 1:25 PM.

Other Discussion None

Adjournment Dr. Bockhorst moved and Chuck Montgomery seconded for adjournment of meeting; all voted in favor, and Mary Kay Kunza adjourned the meeting at 1:26 PM.

Next Meeting Next regular meeting is scheduled for 11/29/2023 12:00 PM, Lincoln County Health Department and virtually.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Brett Siefert".

Brett Siefert, acting recorder