

Clay County Board of Health / Professional Advisory Group

Minutes

March 14, 2018

Present

Brad Harris
Barb Tackitt, R.N., B.S.N.
Joel Hackney, Ph.D.
Jane Janes, FNP
Lori VanDyke
Mike Klingler, M.D.
Larry Rinehart
Randy Wells, B.A.

Absent

Brandon Cycholl, M.D.
Paul Rose
Calvin Wilson, D.D.S.

Staff

Tammy Byers
Tiffany Harris

Guests

Due to the President and Vice-President not being able to attend, Secretary Barb Tackitt served as Acting President, called the meeting to order at approximately 12:10 p.m. and appointed Lori VanDyke as Acting Secretary.

A request for audit bids had been run as a legal notice in the paper with the health department receiving one bid for the FY 2018, 2019, and 2020 Auditing years. Tiffany Harris, Accounting Director, provided that bid from Leymone Hardcastle, the current auditing firm.

Brad Harris moved to approve the Leymone Hardcastle as the Auditing firm for the Fiscal Years 2018 at \$16,500, 2019 @ \$17,000, and 2020 @ \$17,500. Lori VanDyke seconded the motion. Motion carried via roll call vote with 8 ayes, 0 nays, and 0 abstentions.

Joel Hackney moved to approve the following consent agenda items.

1. Previous meeting minutes
2. Paid Claims (December, January, February)

Mike Klinger seconded the motion. Motion carried via roll call vote with 8 ayes, 0 nays, and 0 abstentions.

Randy Wells moved that the board adjourn. Larry Rinehart seconded the motion. Motion carried via voice vote.

The Board adjourned at 12:30 p.m.

The next meeting is scheduled for 12:10 p.m. April 4, 2018.

Respectfully Submitted:

Lori VanDyke
Acting Secretary

Tammy Byers
IT & Administrative Services Director