

# Clay County Board of Health / Professional Advisory Group

## Minutes

September 05, 2018

### Present

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

### Absent

Brad Harris  
Brandon Cycholl, M.D.  
Paul Rose

### Staff

Jeff Workman

### Guests

none

President Tackitt called the meeting to order at approximately 12:10 p.m. Acting Secretary Rinehart called roll and determined a quorum was present. No guests were present.

Calvin moved to approve the following consent agenda items.

- a. June 06, 2018 meeting minutes
- b. FY18 Condensed Financial Statement through May
- c. Paid Claims (June/July/August)
- d. Space usage agreement (Jesse James for PI – replacing agreements with North Clay School and Eric Stanley)

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

Randy moved that the board adjourn. Lori seconded the motion. Motion carried via voice vote.

The Board adjourned at 12:50 p.m.

The next meeting is scheduled for 12:10 p.m. October 03, 2018.

Respectfully Submitted:

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Lori VanDyke  
Secretary

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Jeff Workman  
Administrator