

HEALTH BOARD Meeting

December 16, 2015

Wayne County Health Department

Multipurpose Room

PRESENT: Richard Siebert, DVM, Chairperson
John Lebo, M.A., Vice-Chairperson
Elizabeth Bennett, RN, B.S.
Paul Rider, MD
Jon Igelman, MD
Jeff Butler, M.A.
Pat Ravinet, B.S.
David Keller, MD, Secretary of the Health Board
Eric Coulter, MBA, Ed.D., Executive Director
Kathy Jordan, Secretary

ABSENT:

GUESTS: Chris Beeson, Liaison, Community Health Center User Board Members

ROLL CALL

DETERMINATION OF QUORUM

Dr. Siebert called the meeting to order and it was determined that there was a quorum and asked for a motion to accept the minutes from November 19th, 2015 which were mailed to Board members. Dr. Igelman made the motion and it was seconded by Jeff Butler. The motion passed unanimously.

COMMUNICATIONS:

Each member received a copy of the Agenda.

OLD BUSINESS:

NEW BUSINESS:

Dr. Coulter welcomed the Community Health Center (CHC) User Board Members and introductions of the health board and the user board members were made.

BethAnn Perkins, FQHC Consultant gave the financial report for the Community Health Center reviewing the revenue and expenditures.

The CHC User Board reviewed and approved the 2016 CHC operational budget.

Dr. David Keller gave the Medical Director report and Cherie Juhasz gave the Quality Assurance report.

The next meeting will be Thursday, January 21st, 2016 at 12:00 (noon) in the Health Department multipurpose room.

Dr. Rider made a motion to adjourn. Dr. Igelman seconded the motion. The motion passed unanimously.

John Lebo, Vice-Chairperson

January 21, 2016
Date