

HEALTH BOARD MEETING

May 5, 2017

Wayne County Health Department

Multipurpose Room

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

ABSENT: Pat Ravinet, B.S.

GUESTS: Kim Flanigan, COO, BethAnn Perkins on the phone

ROLL CALL

DETERMINATION OF QUORUM

John Lebo called the meeting to order and it was determined that there was a quorum and asked for a motion to accept the minutes from April 19, 2017 which were given to board members. Jon Igelman made the motion and it was seconded by Paul Rider. The motion passed unanimously.

COMMUNICATIONS

Each member received a copy of the Agenda.

OLD BUSINESS

New Business

PA Hiring

The clinic would like to hire a Physician Assistant PA, this person has been offered a position at Reid for \$95,000, and he would like to work at the Health Center in Primary Care and would accept \$85,000. The process is continuing.

Bookkeeper-Angela McDaniel was introduced by Dr. Coulter; Angela explained her time with the county and explained the bookkeeping issues with the auditor and trying to balance the financial records.

Dr. Rider suggested documenting all of the issues with the balances. The Health Board agrees with documenting all instances and disagreement with the auditor and balances.

Reid FQHC

Dr. Coulter met with Craig Kinyon to discuss possibly working together; Reid has already started the process for the FQHC. Dr. Rider gave information on the FQHC situation, Meridan has asked Reid to lease practitioners to them to help Meridan expand, due to the shortage of primary care. Dr. Rider suggested talking with Reid to partner in Union County.

Kim Flanigan explained to the board why we need to get another provider into the Clinic. Dr. Stracener is a member of the American Academy of Family Practice, in 2020 he would like to be at the national level of President, which would include three years working part time in the clinic.

The board discussed ways to work with Reid if Reid does not get the FQHC status.

Jon Igelman made a motion to adjourn, Dick Siebert seconded the motion. The motion passed unanimously.

Next board meeting: Thursday May 18, 2017 at 11:00 am.

John Lebo, Chairperson

Date