

KNOX COUNTY BOARD OF HEALTH

MINUTES OF SPECIAL MEETING

September 21, 2015
Knox County Health Department
1361 W. Fremont St.
Galesburg, IL 61401

The Knox County Board held a Special Meeting on Monday, September 21, at 5:00 p.m. to approve action items from the September 10, 2015 meeting due to a lack of quorum. Jackie Turner called the meeting to order at 5:25 p.m. Present were Carol Scotton, Kimberly DeSutter, Bruce Bobofchak, D.D.S., Du Rae Fletcher, Sr., and Samuel Fox, M.D. Also present were Michele Fishburn, Administrator/CEO; Kathy Crafton, Director of Human Resources; and Jerome Townsell, Director of Facility and Finance; Not present were: Doug Gibb, Pamela Davidson and Kevin Satsky, M.D.

APPROVAL OF ACTION ITEMS:

A motion to approve the September, 2015 bills was made by Carol Scotton and seconded by Kim DeSutter; the motion for approval was unanimously adopted by a voice vote.

A motion to approve the FY16KCHD Budget was made by Kim DeSutter and seconded by DuRae Fletcher, Sr.; the motion for approval was unanimously adopted by a voice vote.

A motion to approve the Health Protection Fee Schedule Changes was made by Samuel Fox, M.D. and seconded by Bruce Bobofchak, D.D.S.; the motion for approval was unanimously adopted by a voice vote.

A motion to approve the Seasonal Flu Vaccine Pricing was made by Carol Scotton and seconded by DuRae Fletcher, Sr.; the motion for approval was unanimously adopted by a voice vote.

A motion to approve the Pneumococcal Vaccine Pricing was made by Kim DeSutter and seconded by Carol Scotton; the motion for approval was unanimously adopted by a voice vote.

A motion to approve Replacing Exiting Staff of a Medical Assistant and a Dental Assistant was made by DuRae Fletcher, Sr.; and seconded by Samuel Fox, M.D.; the motion for approval was unanimously adopted by a voice vote.

At motion for adjournment was made by Carol Scotton at 5:25 p.m.; seconded by Samuel Fox M.D. the motion for adjournment was unanimously adopted by a voice vote.

Respectfully Submitted by: Kathy Crafton-Director of Human Resources