

- **Motion** by Dr. Garretson, 2nd by Dr. Froehling to keep the minutes of the November 16, 2021, Executive Session sealed.
- Minutes from the December 15, 2021, special meeting were reviewed. **Motion** to approve by Dr. Froehling, 2nd by Dr. Garretson. All Ayes. **Motion Carried**

Finances:

Financial reports for November 2021 and claims for December 2021, special claims for December 2021 and claims for January 2022 were presented by Jessica McDermott.

- **Motion** by Jeff Stewart, 2nd by Dr. Kaushal to approve as presented the November 2021 Financial Reports with a cash balance of \$517,386.48 (Roll Call #2-All Ayes: Dr. Neal, Dr. Kaushal, Wayne Hicks, Derek Wilson, Dr. Garretson, Dr. Froehling, Jeff Stewart) **Motion Carried**
- **Motion** by Jeff Stewart, 2nd by Dr. Froehling to approve as presented the December 2021 claims in the amount of \$22,584.73 (Roll Call #3-All Ayes: Dr. Neal, Dr. Kaushal, Wayne Hicks, Derek Wilson, Dr. Garretson, Dr. Froehling, Jeff Stewart) **Motion Carried**
- **Motion** by Jeff Stewart, 2nd by Wayne Hicks to approve as presented the December 2021 special claims in the amount of \$30,700.01 (Roll Call #4-All Ayes: Dr. Neal, Dr. Kaushal, Wayne Hicks, Derek Wilson, Dr. Garretson, Dr. Froehling, Jeff Stewart) **Motion Carried**
- **Motion** by Jeff Stewart, 2nd by Dr. Froehling to approve as presented the January 2022 claims in the amount of \$30,917.00 (Roll Call #5-All Ayes: Dr. Neal, Dr. Kaushal, Wayne Hicks, Derek Wilson, Dr. Garretson, Dr. Froehling, Jeff Stewart) **Motion Carried**

Consent Calendar:

Environmental Health Brian presented his report.

Nursing Division Tracy presented her report.

Administrators Report Amy Harrison presented her report discussing changes to contact tracing and COVID daily reporting. Also, discussed were COVID

vaccinations and antibody testing. Dr. Froehling suggested recommending antibody testing to those on the fence about vaccination. Dr. Kaushal discussed the severity of COVID in her pediatric patients as well as incidences of other respiratory illnesses she was seeing.

- **Motion** to approve by Jeff Stewart, 2nd by Wayne Hicks. All Ayes.
Motion Carried

Old Business:

- a. Amy Harrison updated the Board on the ARPA funds projects she has submitted to the County Board for review. The County Board ARPA committee will be meeting January 20. CURES funds projects were completed with most of the money being spent and we are now just waiting on reimbursement.

No motions needed.

New Business:

- None

Adjournment:

Motion by Jeff Stewart, 2nd by Dr. Garretson to adjourn the meeting at 7:05 p.m.
All Ayes, **Motion Carried**

Board Officer

Date