

## Minutes of Board Meeting

January 19<sup>th</sup> 2010

Meeting was called to order by Chris Gotta, DDM.

Introduction of staff present to new Board Members.

Swearing in of Donna Com and Zina Binell by Cherie Bennett, MD.

Chris Gotta, DDM motioned for Gary Davis as Chairperson, Dustardie Reed, MD motioned for Donna Com as Vice Chairperson, and Board passed both motions unanimously.

Donna Com questioned the procedure of calling an Executive Session. Jeff Stanton and Stephanie Frank responded.

Cherie Bennett, MD gave HINI statistics for Cass County along with clinic dates that were scheduled. Dr. Bennett also spoke of amending fee ordinance for birth and death records. Doing so will offset rising paper and printing supplies as well as put us on the average cost of what surrounding counties charge.

Questions were asked to Stephanie Frank about line item fund Other Supplies. Stephanie stated that it was used for nursing supplies and private vaccines only. Travel, Food and Meal, and Conferences were also in question and explained.

Jason Geisler addressed concerns of how many food inspections were being done and the procedure of the inspections.

Meetings for the year 2010 were set and are as follows:

March 16<sup>th</sup>, 2010

May 18<sup>th</sup>, 2010

August 17<sup>th</sup>, 2010

November 16<sup>th</sup>, 2010

Meeting was adjourned.

Attendance: Christopher Gotta, DDM, Gary Davis, Patricia Benedict, FNP, Zina Binell, Donna Com, Dustardie Reed, MD, Cherie Bennett, MD, Stephanie Frank, Susie Benett, RN, BSN, Suzy Leicht, RN, BSN, Stormy Fiscel, RN, BSN, Jeff Stanton, Jason Geisler, Tomeka Yke, Janice MKaig.