

Health Board Meeting
Wednesday, February 13, 2008
Nobles County Government Center
Worthington, MN 56187

The following Health Board Members were present: Karen Pfeifer, Dorothy Dorn, David Benson, Norm Gallagher, Lyla Hieronimus, Richard Bakken and Bob Jarchow.

Others present: Brad Meyer, Barb Bents, Cindy Frederickson, Mel Ruppert and Julie Buntjer (Daily Globe)

Chair Karen Pfeifer called the meeting to order at 1:00 p.m.

On a motion by Dorothy Dorn and seconded by Richard Bakken, it was duly passed to approve the agenda.

The Board reviewed the minutes from the Health Board meeting that was held on January 9, 2008. Lyla Hieronimus moved to approve the minutes. Motion was seconded by Dorothy Dorn. Motion carried.

The February bills were presented to the board for payment. The total of the bills presented was \$40,050.07. Richard Bakken moved to allow the bills. Motion seconded by Bob Jarchow. Bills allowed.

A motion was made by Dorothy Dorn and seconded by David Benson to ratify the payment of \$89.00 to Frontier, \$306.52 to Cardinal Health and \$16.41 to IVANS. Motion Carried.

There was no financial information available for January.

Old Business:

Brad Meyer gave an update on his activities for the past month.

Cindy Frederickson and Barb Bents gave an update on team activities.

New Business:

The April Board meeting date has been changed to Monday, April 7th at 1:00PM in Worthington. The change was due to a conflict with the AMC Conference that is held in April.

Discussion was held regarding dissolving the NRCHS Advisory Committee. A motion was made by Dorothy Dorn and seconded by Norm Gallagher to proceed with dissolving the Advisory Committee and implementing adhoc workgroups as needed. Motion carried.

The Board reviewed a handout that showed how the Agency's different programs are funded.

The resignation of Debrah VanderKooi from the NRCHS Advisory Committee was reviewed. A motion was made by David Benson and seconded by Richard Bakken to accept the resignation. Motion carried.

A motion was made by Norm Gallagher to ratify the signature of Karen Pfeifer on the pay equity report that was submitted to the MN Department of Employee Relations. The pay equity report is submitted to the state every 5 years. Motion seconded by Bob Jarchow. Motion carried.

Discussion was held regarding the MCCC contract with ACS for the upgrade of the PH-Doc system. A motion was made by Richard Bakken and seconded by David Benson to ratify the contract. Motion carried.

The Purchase of Services agreement with Rock County Family Services was reviewed. A motion was made by Bob Jarchow and seconded by Richard Bakken to approve the agreement. Motion carried. The agreement is from Jan 1 – Dec 31, 2008.

Discussion was held regarding the school nursing contracts with Ellsworth, Brewster, Round Lake and WALA schools. A motion was made by David Benson and seconded by Lyla Hieronimus to terminate the contracts at the end of the 2007-08 school year. Motion carried.

Job descriptions for all Nursing Staff as well as the Health Educator, Sanitarian and Team Managers will be sent in for reclassification. The job descriptions will be submitted as exempt.

Program Reports were reviewed.

The next Health Board meeting will be held on March 12th at 1:00 PM in Luverne.

There being no further business, the Board adjourned.

Respectfully Submitted,

Barb Bents