Minutes of August 22nd, 2024 Meeting

Dent County Health Center Board of Trustees

# Call to Order and Roll Call

Dennis Floyd, Vice-chairman of the Board of Trustees, called the meeting to order at 5:01 p.m.; in attendance were board members Bob Gravely, Dennis Floyd, Lori Hasten, and Carol Lacy. Zach Moser, Administrator, Roma Jones, and April Greener were present. Board member Bob Parsons was absent.

# Tax Hearing

The tax information was presented, with $201,051,926 in total assessed valuation in the county. The maximum levy according to the State Auditor’s office that DCHC can levy this year is $0.0959 per $100 of assessed valuation for estimated revenues of $192,809.

The floor was opened for public comment on the tax rate. Carol Lacy moved to set the tax rate at $0.0959 per $100 of assessed valuation. Bob Gravely seconded and the motion carried.

# April Greener

Employee and Nurse Practitioner April Greener requested an audience with the Board to announce that she is stepping down from full-time to part-time in order to pursue a part-time position as an educator with the Alpha-1 Antitrypsin Foundation, educating on the condition that has closely affected her family. April’s last full time day will be September 13th.

# Minutes and Agenda

The minutes for the July 16th meeting were reviewed. Carol Lacy moved to approve the minutes. Bob Gravely seconded, and the motion carried.

# Old Business:

## SERVICE STATISTICS AND REPORTS:

*All statistics listed are for July 2024 and are reported by Zach Moser unless otherwise stated.*

### Communicable Disease

* + **COVID19 -** 12 reported cases.
	+ **Lead** – 40 active cases
	+ **Sexually transmitted infections –** 26 screening encounters and 92 total tests conducted.
	+ **Influenza –** 0 cases
	+ **Animal bites –** 8

### Environmental – Roma Jones

* + - 4 total inspections, 0 recalls, 0 sewer complaints and 14 environmental questions answered during the month.
		- Zach presented the list of food establishments who have not submitted their inspection fees for the year.

### Maternal-Child Health

* + - Carseats Distributed – 5
		- Cribs Distributed – 1
		- CPR Courses – 1
		- Childcare Health Consultations –2
		- Show-Me Healthy Women – 1
		- Title X -22
		- Presumptive Eligibility (Temporary Medicaid) – 2
		- WIC Appointments - 316

### Community-Specific Services Summary

* + - All appointments other than WIC – 518
		- All Nurse Practitioner Appointments – 122
		- All Treatment Court Visits – 111
		- All Lab Appointments – 202
		- All Immunization Appointments – 57

Nurse Practitioner Service Detail

* Show- Me Healthy Women – 1
* Family Planning – 5
* Well-Child – 7
* Online Appointments (self-scheduled visits not otherwise classified) – 9
* Other well-woman exam – 1
* Other Physicals – 12
* SEMO Physicals -10
* Other Visits – 13
* Acute Illnesses - 64

Laboratory Detail

* + - Lab Draws: 210 individual patients.
		- Rapid Tests (COVID, Flu, RSV, Strep): 3 appointments.
		- Pregnancy Tests - 21
		- Lead – 9 Lead tests

### Immunizations

* + - 0 COVID-19 vaccine doses were administered.
		- Influenza vaccine: 0 doses administered.
		- 105 Other vaccines were given, including the new RSV vaccine and new formulations of pneumonia vaccine.

### Administrator Report – Zach Moser

* + - **Lead Poisoning Townhall –** There lead poisoning townhall was held August 1st, 5:30pm at the armory.
		- **Back to School Festival – Immunizations and Teacher Appreciation –** Was Held August 3rd, 9am to 12pm**.** About 30 people participated.
		- **Healthy Baby Event –** Was held August 22nd and was a successful partnership with the Prevention Consultants and Four Rivers.
		- **Future Events –**
			1. Fall Health Fair – October 11th, 2024.
			2. Drive-through Flu and COVID vaccine clinic – October 17th, 2024
		- **Strategic Plan –** Progress on the Strategic Plan was discussed.
		- **Maintenance –** Insurance adjuster said there was no damage to the roof from the hailstorm.
		- **Facilities -** Zach emphasized the need for more space and suggested at a minimum of having the carport enclosed and converted to a consolidated storage area.
		- **Printers –** Need for a second leased printer was discussed.

## Expenses

DCHC financial reports for July were reviewed. The H&R Block review had not been forwarded to the Board before the meeting. Current Assets at June 31st were $1,194,415.21. Total assets were $1,885,687.84, total liabilities were $171,682.82, and equity was $1,714,005.02. Revenue for July was $55,512.37, expenses were $92,413.95 for net operating revenue of -$36,901.58. After other revenue and expenses, net revenue was -$39,904.44.

Bob Gravely moved to approve the financial reports. Carol Lacy seconded. Motion carried.

# New Business:

* **New Position –** Zach proposed adding a full time nurse practitioner and keeping April on part time. He also asked for consent to start recruiting for a Family Medicine Physician. There were no objections from the Board.

# Closed Session

No closed session was held.

# Next Meeting and Adjournment

The next regular board meeting date was set for Thursday, September 19th, 2024 @ 5:00 p.m.

With no further business Lori Hasten moved to adjourn the meeting at 6:37 p.m. This was seconded by Bob Gravely and all were in favor. Meeting adjourned.

Recorded by:

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Zachary Moser, Administrator Bob Parsons, Chairman