Minutes of August 20th, 2026 Meeting

Dent County Health Center Board of Trustees

Call to Order and Roll Call

Bob Parsons, Chairman of the Board of Trustees, called the meeting to order at 5:00 pm; in attendance were board members Bob Parsons, Carol Lacy, Bob Gravley, Lori Hasten and Dennis Floyd. Also, present were Zach Moser, Administrator, Roma Jones, Assistant Administrator.

Tax Rate Hearing

Carol Lacy moved to keep the tax rate at 0.0960 the same as in 2025 with a second from Bob Gravley and the motion carried.

Approval of Minutes

The minutes of the July meeting were presented. Dennis Floyd moved to approve the minutes from July. Carol Lacy seconded and the motion carried.

Old Business

Operations Report Zach gave a brief operation and Administrators report.

Financial Report

July financial reports were reviewed. Bob Gravley moved to approve the financial reports. Dennis Floyd seconded the motion. Motion carried.

New Business

Zach gave a report on the Employee Benefits Options of changing the office health insurance to Missouri Consolidated Health Care Plan. Bob Gravley made a motion to offer one PPO plan and one HSA plan. Lori Hastne seconded. Motion carried.

Closed Session

Dennis Floyd moved to enter closed session pursuant to RSMO 610.021 (1.3). Carol Lacy seconded the motion. A roll call vote was as follows:

Lori Hasten- Aye; Carol Lacy- Aye; Bob Gravley- Aye; Dennis Floyd- Aye; Bob Parsons- Aye.

The board entered closed session at 5:20 pm.

Lori Hasten made a motion to come out of Closed session with a second from Dennis Floyd.

A roll call vote was held as follows:

Lori Hasten- Aye; Carol Lacy- Aye; Bob Gravley- Aye; Dennis Floyd- Aye; Bob Parsons- Aye.

At 5:44 pm, the board returned from closed session having heard updates on legal questions.

Next meeting and Adjournment

The next regular meeting is September 17, 2026, at 5:00 pm.

At 5:44 pm Bob Gravley moved to adjourn the meeting. Carol Lacy seconded and the motion carried.

Robert L Parsons

Bob Parsons, Board President

Roma Jones

Roma Jones, Asst. Administrator