



Board of Health Meeting

April 25, 2024

5:30 pm

In person at the Marshall County Health Department

1. Call to order –Dr. Joe Ellis, Board Chairman
2. Approval of October 24, 2023, and January 18, 2024, BOH meeting minutes - Dr. Ellis, Board Chairman – **Vote**
3. Finance – Cathy Thompson, Finance Director
 - a. Financial Report - **Vote**
 - b. Amendments/Addendums - **Vote**
 - c. Write Off's - **Vote**
 - d. Taxing District Rate and Budget - **Vote**
4. Employee Annual Increment/Lump Sum Merit Payments for FY 25 – Nikki Crass, Administrative Specialist
 - a. Annual Increment
 - b. Lump Sum Merit Payments
 - c. A & B – **Vote**
5. Dental Clinic Lease Renewal – Billy Pitts, Director
 - a. Update
 - b. Proposed lease renewal and rates for FY25– **Vote**
6. Director's Quarterly Report – Billy Pitts, Director
8. Chairman's Report – Dr. Joe Ellis, Board Chairman
 - a. Director's Annual Evaluation
 - b. EMS Building Special Committee Update
9. Future Meeting Dates
 - a. June 20th – Vote on FY 2024-2025 Budget
 - b. October 24th – Vote on annual audit, BOH renewal forms, election of officers for CY 2025
10. Public Questions or Comments
11. Adjourn