

BOARD OF HEALTH

December 7, 2010

5:30pm

PRESENT: Margaret Ruf; Grant Loy; Vern Lewison; Dwight Nelson; Ivan Farness; Mary Kay Logemann, RN, BSN; Dr. Philip Wegmann, DDS; Jeffery A. Kindrai, RS, MSPH;

CALL TO ORDER: Meeting called to order at 5:30pm by Margaret Ruf, Chair.

OPEN MEETING LAW: Ivan Farness made a motion to certify the proper posting of the meeting, second by Dwight Nelson. Carried.

REQUEST TO TABLE ALL OTHER BUSINESS UNTIL THE NEXT BOARD OF HEALTH MEETING (1/25/11): Discussion about tabling all business other than the Nurse Practitioner Position until our next meeting. Dwight Nelson made a motion to table all other normal business until the next Board of Health Meeting on January 25, 2011, second by Ivan Farness. Carried.

NURSE PRACTITIONER POSITION: Ivan Farness made a motion to approve creating the LTE Hospice Nurse Practitioner position, establishing the pay rate at \$37.15/hour, filling the position, and forwarding the request to create and establish the pay rate for the position to the ERC portion of the Grant County Executive Committee, second by Vern Lewison. Carried.

ADJOURN: Ivan Farness made a motion to adjourn at 5:35 pm, second by Grant Loy. Carried.

Next meeting will be Tuesday, January 25, 2011 at 5:30 pm.

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH



Dwight Nelson, Secretary