

MINUTES OF THE MEETING
OF
THE BOARD OF HEALTH
FOR
THE COUNTY OF LEE, STATE OF NORTH CAROLINA

January 24, 2018

A special meeting of the Board of Health for the County of Lee, State of North Carolina, convened at 7:00 p.m. in the County Commissioners Meeting Room, 106 Hillcrest Drive, Sanford, North Carolina. Members present were: Mr. Glenn Gunter, II, Dr. William Hall, Mrs. Mary Hawley-Oates, Pastor Alice Hooker, Dr. Andre Knecht, Mr. John Riley, Jr., Dr. Diane Schaller and Mrs. Nilla Sloop. Mr. Heath Cain, Health Director was present as Board Secretary.

Members absent were: Mrs. Charity Dodson, Dr. Nathaniel Martin and Dr. Teresa Wooddell.

Dr. Diane Schaller, Chairperson, presided and the following business was transacted:

The Board considered the **Election of the Chairperson** – Dr. Schaller opened the floor for nominations. Mrs. Hawley-Oates nominated Dr. Schaller to remain as the Board of Health Chairperson. Pastor Hooker moved the nominations be closed by acclamation. Mr. Gunter seconded the motion, and upon a vote, the results were as follows:

Aye: Gunter, Hall, Hawley-Oates, Hooker, Knecht, Riley, Schaller and Sloop

Nay: None

The chairperson ruled the motion was adopted unanimously.

The Board considered the **Election of the Vice-Chairperson** – Dr. Schaller opened the floor for nominations. Mrs. Hawley-Oates nominated Mrs. Nilla Sloop to remain as the Board of Health Vice-Chairperson and moved the nominations be closed by acclamation. Pastor Hooker seconded the motion, and upon a vote, the results were as follows:

Aye: Gunter, Hall, Hawley-Oates, Hooker, Knecht, Riley, Schaller and Sloop

Nay: None

The chairperson ruled the motion was adopted unanimously.

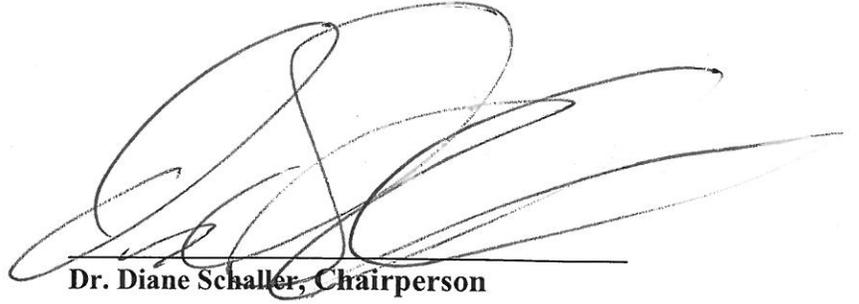
The Board considered **an Action Item – Mr. Heath Cain, Health Director - Use Medicaid Cost Settlement funds to possibly contract or hire a Lab Technician for six weeks** - this is a request to the board to approve up to \$20,000 from our Medicaid Cost Settlement funds to contract or hire a lab technician for six weeks. Our current lab technician is retiring effective March 1, 2018. She has six weeks of vacation to be paid out of the current budgeted funds, which means we cannot hire anyone to take her place for six weeks. By approving the use of these funds, this will allow the clinical staff to provide services more efficiently to our clients and cut down on the stress level for the clinical staff. Discussion followed. Dr. Hall moved to accept use of the Medicaid Cost Settlement funds to possibly contract or hire a Lab Technician for six weeks as presented. Mr. Riley seconded the motion, and upon a vote, the results were as follows:

Aye: Gunter, Hall, Hawley-Oates, Hooker, Knecht, Riley, Schaller and Sloop

Nay: None

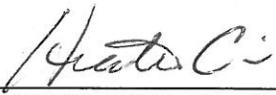
The chairperson ruled the motion was adopted unanimously.

Meeting adjourned at 7:08PM.



Dr. Diane Schaller, Chairperson

ATTEST



William Cain, REHS, MPA, Health Director