

## MEETING MINUTES

## LINCOLN COUNTY HEALTH DEPARTMENT BOARD OF TRUSTEES

Date and Time 28 December 2022 12:00 PM  
Location Lincoln County Health Department, Troy MO 63379

Board Members Present [r=remotely]:: Mary Kay Kunza, Malaine Hagemeyer, Charles Montgomery, Dottie D. Crenshaw, Dr. James Bockhorst(r) (quorum present)

Board Members Absent None

Others Present [r=remotely]: Michelle Walsh, Maranda Romanchuk, Taylor Granneman, Maddie Drapp(r), Robin Lindsey(r), Taylor Settle(r), Glenda Keeteman(r), Brett Siefert

Call To Order Chair Mary Kay Kunza called the meeting to order at 12:24 PM.

Minutes Malaine Hagemeyer moved and Dottie Crenshaw seconded that the minutes of the 10/26/2022 open meeting be adopted as presented; motion carried with all in favor (roll call vote).

Accounting Reports Maranda Romanchuk presented the October 2022 accounting report. Chuck Montgomery moved and Malaine Hagemeyer seconded that the accounting report of October 2022 be approved; motion carried with all in favor.

Michelle Walsh presented the November 2022 accounting report. Dottie Crenshaw moved and Malaine Hagemeyer seconded that the accounting report of November 2022 be approved; motion carried with all in favor.

By-laws Annual Review In accordance with the LCHD by-laws, the by-laws were reviewed and discussed. Malaine Hagemeyer moved and Chuck Montgomery seconded that the by-laws remain as-is, no changes needed; motion carried with all in favor.

Administrator's Report Brett Siefert presented the administrator's report: staffing update provided.


**Closed Session** At 12:43 PM Dottie Crenshaw moved and Chuck Montgomery seconded that the open session of the meeting be adjourned for movement into closed session, pursuant to RSMo Sections 610.021: (3) and (19/20); motion carried with all in favor by roll call vote. Adjournment of open session and call to order of closed session at 12:44 PM by Chair Mary Kay Kunza; any motions or votes made are indicated in separate closed session minutes. At 1:20 PM Malaine Hagemeyer moved and Dr. Bockhorst seconded the motion to leave closed session; motion carried with all in favor via roll call vote. Mary Kay Kunza adjourned the closed session and re-opened the open session at 1:20 PM.

Other Discussion None

Adjournment Chuck Montgomery moved and Malaine Hagemeyer seconded for adjournment; all voted in favor, and Malaine Hagemeyer adjourned the meeting at 1:21 PM.

Next Meeting Next regular meeting is scheduled for 1/25/2023 12:00 PM, Lincoln County Health Department and virtually.

Respectfully submitted,

  
Brett Siefert, acting recorder