

# **Grundy County Health Department**

Board of Trustees Meeting

December 10, 2025

Board members present: J.A. Keuhn, Dennis McDonald, Jewell Harris and Stacey McCullough. Board members absent: Tammie Spencer. Others in attendance: Elizabeth Gibson, Joy Stotts, Sherry, Searcy, Kelli Hillerman, and Shelby Roof-Ewald.

The Grundy County Health Department Board of Trustees met in open session on December 10, 2025. Stacey called the meeting to order at 4:30 pm.

The Board reviewed minutes from the November 12 meeting.

Motion by Dr. Keuhn, second by Jewell

Approve minutes from the November 12 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for November 2025.

Motion by Dennis, second by Jewell

Approve the financial report, check listing, and bank balance report from November 2025. All were in favor, the motion passed.

The Board reviewed the account listing for November 2025.

The Board terms of Stacey and Jewell will expire in April 2026. Elizabeth reviewed the election calendar.

Motion by Dr. Keuhn, second by Dennis

Set the election filing period: Monday-Friday, December 9-December 30, excluding December 24-26, during the hours of 9 am – 1 pm and 2-4 pm. All were in favor, the motion passed.

Elizabeth presented a draft Health Savings Account policy. To achieve cost savings for the Health Department and greater flexibility for staff, covered employees chose a HSA compatible high-deductible plan for 2026. Elizabeth budgeted a \$600 contribution per covered employee for 2026.

Motion by Dennis, second by Jewell

Approve the Health Savings Account policy as presented. All were in favor, the motion passed.

Elizabeth presented a draft budget and salary proposal for 2026.

The Board members reviewed an activity report and staff members answered questions about their programs.

The next meeting will be January 14 at 4:30 pm.

Motion by Dennis, second by Dr. Keuhn

Adjourn the meeting at 5:15 pm. All were in favor, the motion passed.