

Grundy County Health Department

Board of Trustees Meeting

September 11, 2024

Board members present: Jewell Harris, Dennis McDonald, Tammie Spencer, J. A. Keuhn, and Stacey McCullough (via Zoom). Others in attendance: Elizabeth Gibson, Val Kirby, Sherry Searcy, Shelby Roof-Ewald, Joy Stotts, LeAnn Tolle, and Kelli Hillerman.

The Grundy County Health Department Board of Trustees met in open session on September 11, 2024. Stacey called the meeting to order at 4:30 pm.

The Board reviewed minutes from the August meeting.

Motion by Jewell, second by Dennis

Approve the minutes from the August 14 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for August 2024.

Motion by Jewell, second by Dr. Keuhn

Approve the financial report, check listing, and bank balance report from August 2024. All were in favor, the motion passed.

The Board reviewed a list of CDs held by GCHD along with current interest rates.

Motion by Dennis, second by Dr. Keuhn

Invest \$100,000 from matured CD held at Edward Jones in a 17-month CD at Southern Bank, interest rate 4.97%. Jewell and Elizabeth will serve as signatories. All were in favor, the motion passed.

The Board reviewed bids for interior doors and roof replacement. Action on the bids was tabled pending more information to be presented at the October meeting.

Elizabeth presented a report of agency activities.

The next meeting will be October 9 at 4:30 pm.

Motion by Dr. Keuhn, second by Tammie

Adjourn the meeting at 5:20 pm. All were in favor, the motion passed.