

Grundy County Health Department

Board of Trustees Meeting

November 12, 2025

Board members present: J.A. Keuhn, Dennis McDonald, Tammie Spencer. Board members absent: Jewell Harris and Stacey McCullough. Others in attendance: Elizabeth Gibson, Val Kirby, Joy Stotts, LeAnn Tolle, and Shelby Roof-Ewald.

The Grundy County Health Department Board of Trustees met in open session on November 12, 2025. Tammie called the meeting to order at 4:30 pm.

The Board reviewed minutes from the October 8 meeting.

Motion by Dr. Keuhn, second by Dennis

Approve minutes from the October 8 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for October 2025.

Motion by Dennis, second by Dr. Keuhn

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

The Board reviewed the account listing and Edward Jones statements for September and October 2025.

The Board the Certification of Resolution for the Cafeteria Premium Only Plan.

Motion by Dennis, second by Dr. Keuhn

Certify the Section 125 Premium Only Plan resolution. All were in favor, the motion passed.

Elizabeth presented a report of agency activities. GCHD staff members answered program questions.

The next meeting will be December 10 at 4:30 pm.

Motion by Dr. Keuhn, second by Dennis

Adjourn the meeting at 5:00 pm. All were in favor, the motion passed.