

**BOARD MEETING AGENDA**  
**PERRY COUNTY BOARD OF HEALTH**  
January 11, 2006,  
7:00 PM  
**KINSMAN BUILDING**  
**907 SOUTH MAIN, PINCKNEYVILLE**

Call to Order

**OLD BUSINESS**

- Review and Approval of:  
Board Minutes, October 12,2005\*
- 4th Quarter Expenditures and Mileage\*
- 4th Quarter Activity Report
- Accounts Receivable Report
- Balance Report 9/30/05; 10/31/05 &1130/05
- Automobile purchase 2006 Ford Taurus through state contract
- Bids for employee liability insurance were halted by request of David Stanton, State's Attorney
- We have the giant inflatable tobacco cigarette and the local tobacco coalition will be convening soon to make plans for the debut in the Spring

**NEW BUSINESS**

- Currently working on Medicare Provider Part B account to be set up for patient testing in both offices. Once issued, we will be able to offer limited services (see attached).
- Open House for the Du Quoin office will be held once we have the billing account and the equipment to service our patients.
- Request a motion for purchasing an ARC view compatible printer from the B/T grant. We have \$3999 to spend on the printer. The ARC View software will be purchased from a separate WNV Surveillance grant to be awarded at a later date. \*
- Request a motion for purchasing two (2)Cholestech machines to do chem. panel work for our patients. Original costs were \$2100.00 each unit\*
- Authorization to hire a cleaning person for the Pinckneyville office one day per week.\*
- Executive session to discuss the following items:

Employee salary increases for FY2006\*  
Employee time sheet compensation for holidays 4 vs. 5 day workweek\*

- Website should be on line by the Month's end. We are negotiating space with our ISP. Domain name registration is annually \$6.50. We are adding a page to the website to comply with the open meetings act.
- Request to hire an LPN for jail nursing 4 hrs. per week for TB testing.\*
- Hire Susan Cooper, RN full-time as a Community Health Nurse out of the Du Quoin office. Yearly salary \$28,210.00, monthly \$2,350.183 Each pay \$1,085.00; hourly \$15.50\*

**ADDITIONAL NEW BUSINESS**

- Other
- Next Meeting Date
- Adjourn\*

**If unable to attend, please call Sandy 357-5371. Thank you**

\*Action to be taken