

JEFFERSON COUNTY HEALTH DEPARTMENT
405 Main Street, Hillsboro, MO 63050
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April 11, 2023

CALL TO ORDER

Chairperson Diehl called the meeting of the Board of Trustees of the Jefferson County Health Department to order at 4:01 pm

ROLL CALL

- Tim Pigg, Chairperson - Present
- Dennis Diehl, Vice-Chairperson – Present
- Tammy Stidem, Secretary-Treasurer – Present
- Amber Henry, Member – Present
- Susan (Suzy) Davis, Member – Present

OTHERS ATTENDING

- Kelley Vollmar, Executive Director
- Steve Sikes, Deputy Director Operations
- Jennifer Pinkley, Deputy Director Admin.
- Christi Coleman, Legal Counsel

Others in attendance:

Brianne Zwiener, Public Communications Officer
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Chairperson Diehl announced that this meeting is called pursuant to RSMo. 205.042.1, which prescribes: "The trustees, within ten days after their appointment or election, shall qualify by taking the oath of civil officers and organize as a board of health center trustees by the election of one of their number as chairman, one as secretary, one as treasurer, and by the election of such other officers as they may deem necessary."

APPROVAL OF AGENDA

Mr. Pigg motioned to approve the agenda. Dr. Henry seconded.

Ms. Davis stated that we have never called a special meeting before to bring in new board members; in fact, when she was brought on the board there was not a special meeting. She knows that "the attorney found a state statute that said something about the 10 days" but asserted that "the bylaws were constructed by an attorney as well and they specifically read 'the Board of Health Center trustee shall, at the first regular meeting after certification of each municipal election by the election Authority, qualify any newly elected trustee by administering of civil officers' then goes on to say an 'election of our officers.' So do we obey the State Statue or our bylaws, we paid money to an attorney to write our bylaws. It costs money to have a special meeting. We have the staff here that are paid a salary or per hour to put together a special meeting," including Steve Sikes, Jennifer Pinkley, our director, and our attorney. Ms. Davis stated that "all those people can run us anywhere between \$1500.00 and \$2000.00. It just seems we should be better stewards of our money for the health department."

Mr. Pigg responded that Ms. Davis is 100% correct – as the longest tenured trustee, we have always inducted new board members at the regular meeting – but we were not following state law, which trumps anything that is in our bylaws Mr. Pigg stated that the cost of the meeting was not relevant because we must comply with the law.

Chairperson Diehl responded that this statute just came to our attention, and it was not originally through an attorney. The state law trumps any organization's bylaws, "I am not willing to violate state law and if you are that is your choice."

Hearing no further discussion, the motion carried, and Chairperson Diehl announced the motion had passed.

OLD BUSINESS

No old business.

NEW BUSINESS

Induction of new Board members

Judge Brenda Stacey swore in newly elected Jefferson County Health Center Board of Trustees Timothy Pigg, Dennis Diehl, and Tammy Stidem.

Election of Officers

Secretary/Treasurer

Ms. Davis nominated Dr. Henry for Secretary/Treasurer.

Chairperson Diehl nominated Ms. Stidem for Secretary/Treasurer. Dr. Henry seconded. Ms. Stidem asked for an explanation of the role, and Ms. Coleman explained that technically she would be the Secretary, but you delegate that job to Ms. Pinkley, she takes the minutes during the meetings. Hearing no further discussion, motion carried, and Chairperson Diehl announced the motion had passed.

Vice-Chairperson

Ms. Davis nominated Dr. Henry for Vice-Chairperson, stating that we needed a new Vice-Chairperson. Dr. Henry informed Ms. Davis that she has already been serving as the Vice-Chairperson.

Dr. Henry nominated Mr. Diehl for Vice-Chairperson. Ms. Davis seconded. Hearing no discussion, motion carried and Chairperson Diehl announced the motion had passed.

Chairperson

Mr. Diehl nominated Mr. Pigg for Chairperson. Dr. Henry seconded.

Ms. Davis nominated herself for Chairperson. She stated she has been here for 3 years and has not been asked or nominated and thinks she would be a good chairperson. Ms. Davis asked Ms. Stidem to second her self-nomination. Mr. Diehl seconded the motion.

Roll Call Vote:

Mr. Diehl – Mr. Pigg
Mr. Pigg – Mr. Pigg
Dr. Henry – Mr. Pigg
Ms. Davis – Ms. Davis
Ms. Stidem – Mr. Pigg

Hearing no further discussion, Motion carried, Chairperson Pigg announced the motion had passed.

Dr. Henry motioned to go into closed session citing Sunshine Law Statute 610.021 Sections 1, 3, and 14. Ms. Diehl seconded the motion. Chairperson Pigg requested a roll call vote with the results as follows:

Chairperson Pigg—Approve
Mr. Diehl— Approve
Dr. Henry— Approve

Ms. Davis— Approve
Ms. Stidem— Approve

Chairperson Pigg announced the motion carried and they were now in closed session.

Dr. Henry made a motion to re-open Open session. Mr. Diehl seconded. Chairperson Pigg requested a roll call vote with the results as follows:

Chairperson Pigg—Approve
Mr. Diehl— Approve
Dr. Henry— Approve
Ms. Davis— Approve
Ms. Stidem— Approve

Dr. Henry made a motion to table approval of Executive Director salary until a salary review can be conducted. Ms. Davis seconded. Motion carried unanimously and Chairperson Pigg announced the motion had passed.

ADJOURN

Dr. Henry motioned to adjourn the meeting. Ms. Stidem seconded. Motion carried unanimously and Chairperson Pigg announced the motion had passed. Meeting adjourned at 5:10 pm



Secretary-Treasurer