

JEFFERSON COUNTY HEALTH DEPARTMENT
405 Main Street, Hillsboro, MO 63050
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April 5, 2024

CALL TO ORDER

Chairperson Pigg called the meeting of the Board of Trustees of the Jefferson County Health Department to order at 9:00am

ROLL CALL

- Tim Pigg, Chairperson - Present
- Dennis Diehl, Vice-Chairperson – Present
- Tammy Stidem, Secretary-Treasurer – Present
- Dr. Amber Henry, Member – Present

OTHERS ATTENDING

- Steve Sikes, Interim Executive Director
- Jennifer Pinkley, Deputy Director Admin.
- Christi Coleman, Legal Counsel

Others in attendance:

Brianne Zwiener, Health Communications Manager

Chairperson Pigg stated 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, on as secretary, on as treasurer, and by the election of such other officers as they may deem necessary.

APPROVAL OF AGENDA

Dr. Henry made a motion to approve the agenda. Ms. Stidem seconded. Hearing no discussion, the motion carried, and Chairperson Pigg announced the motion had passed.

Chairperson Pigg welcomed the Taylor Family and Judge Brenda Stacey.

Induction of new Board members (To be sworn in by Judge Stacey)

Judge Brenda Stacey swore in newly elected Jefferson County Health Department Board of Trustees Dr. Amber Henry and Valerie Brown Taylor.

Chairperson Pigg called for a Roll Call.

Tim Pigg, Chairperson - Present

Dennis Diehl, Vice-Chairperson – Present

Tammy Stidem, Secretary-Treasurer – Present

Dr. Amber Henry, Member – Present

Valerie Brown Taylor, Member – Present

OLD BUSINESS

None.

NEW BUSINESS

Act on Nominations for Selection of Board Officers to Elect Same – Chair, Vice Chair, Secretary/Treasurer. Nominations will be accepted for each position, which shall be thereafter be voted on by the entire Board of Trustees. Voting requires a simple majority.

Dr. Henry nominated Mr. Pigg for Chairperson. Ms. Taylor seconded. Hearing no discussion, motion carried, and Chairperson Pigg announced that the motion had passed.

Chairperson Pigg nominated Dr. Henry for Vice Chairperson. Ms. Taylor seconded. Hearing no discussion, motion carried, and Chairperson Pigg announced that the motion had passed.

Chairperson Pigg nominated Ms. Stidem for Secretary/Treasurer. Dr. Henry seconded. Hearing no discussion, motion carried, and Chairperson Pigg announced that the motion had passed.

Mr. Pigg announced that he will distribute a new visitation schedule for Board members, as well as compile the new committees. Any Trustee interested in serving on a committee should let him know.

Authorize Chairperson to sign and accept transfer of legal services.

Ms. Coleman explained that starting Monday she will begin working for a new firm, Pierson Ferdinand, a national full-service firm.

Dr. Henry made a motion to authorize the chairperson to sign and accept the transfer of legal services. Ms. Stidem seconded the motion.

Ms. Stidem asked if we are still going out to bid for legal services, Chairperson Pigg said that the legal subcommittee will be putting the RFP together, this is just so that we can continue to have legal representation.

Chairperson Pigg requested a roll call vote with the results as follows:

Chairperson Pigg—Aye

Mr. Diehl— Aye

Ms. Stidem— Aye

Dr. Henry— Aye

Ms. Taylor—Aye

Motion carried unanimously and Chairperson Pigg announced the motion had passed.

Chairperson Pigg stated that he will put together a Board member visit schedule and a Board subcommittee reassignment list.

ADJOURN

Dr. Henry motioned to adjourn the meeting. Ms. Stidem seconded. Motion carried unanimously and Chairperson Pigg announced the motion had passed. The meeting adjourned at 9:13 am.



Secretary-Treasurer