JEFFERSON COUNTY HEALTH DEPARTMENT 405 Main Street, Hillsboro, MO 63050 October 18, 2021

CALL TO ORDER

Chairman Diehl called the meeting of the Board of Trustees of the Jefferson County Health Department to order at $4:02 \,\mathrm{pm}$

ROLL CALL

Dennis Diehl, Chairman - Present
Dr. Amber Henry, Vice-Chairman - Present
James Prater, Secretary-Treasurer - Present
Tim Pigg, Member - Present
Susan (Suzy) Davis, Member - Present

OTHERS ATTENDING

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

⊠Others in attendance:

Katelyn Mary Skaggs, Leader Publications

APPROVAL OF AGENDA

Dr. Henry made a motion to approve the agenda. Mr. Pigg seconded. Hearing no discussion, the motion carried unanimously. Chairman Diehl announced the motion had passed.

Mr. Prater joined the meeting at 4:05 pm.

Mr. Pigg motioned to go into closed session citing Sunshine Law Statute 610.021 Sections 1, 2, 3 and 14. Dr. Henry seconded the motion. Chairman Diehl requested a roll call vote with the results as follows:

Chairman Diehl—Approve

Dr. Henry— Approve

Mr. Prater— Approve

Mr. Pigg— Approve

Mrs. Davis— Approve

Chairman Diehl announced the motion carried and they were now in closed session.

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

Chairman Diehl—Approve

Dr. Henry— Approve

Mr. Prater— Approve

Mr. Pigg- Approve

Mrs. Davis—Approve

Nothing to report from Closed Session.

ADJOURN

Mr. Pigg motioned to adjourn the meeting. Dr. Henry seconded. Motion carried unanimously and Vice-Chairman Henry announced the motion had passed. Meeting adjourned at 4:32 PM.

Secretary-Treasurer