

**Minutes of the Regularly Scheduled Meeting
Platte County Board of Health Center Trustees
January 18, 2022**

Call to Order: Jackson called the meeting to order at 7:05PM at the Platte City facility.

Trustees Present: Jackson, Wright, Kingsley attended in person. Willmarth attended virtually via GoToMeeting.

Trustees Absent: Hill

Staff Present: Warlen and Luebbert attended in person. Cogan, Gallagher and Smith attended virtually via GoToMeeting.

Others Present: Bryan Ruoff, Architect

Agenda Additions: None

COVID-19 Situational Update:

Sanders gave the Board an update on the COVID-19 numbers in Platte County. Case rates continue to rise quickly, reaching a 7-day case rate of 1068.8 cases per 100,000 residents at the end of last week. This is more than double last winter's previous pandemic high case rate. Percent positivity increased to 36.4%, with 74 confirmed deaths from COVID in Platte County.

Unified Facility Planning Update:

Bryan Ruoff, Architect, gave the Board an update on the planning of the new facility.

EXECUTIVE SESSION:

At 7:30PM Kingsley made the motion, seconded by Wright to enter into Executive Session for discussion on the new building with Bryan Ruoff, Architect, pursuant to 610.021 (1), (3), and (13) RSMo 2000. Roll call vote: Wright – yes, Willmarth – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

Warlen, Luebbert, and Ruoff were in attendance for the Closed Session.

Executive Session ended at 8:02PM. Kingsley made the motion, seconded by Willmarth to end Executive Session, pursuant to 610.021 (1), (3), and (13) RSMo 2000. Roll call vote: Wright – yes, Willmarth – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

Board Members instructed Warlen to add Real Estate Contract to February 2022 Board Meeting Agenda.

Bryan Ruoff left the meeting at the close of the Executive Session.

Director Report:

Warlen gave the Directors Report and answered inquiries regarding each of his respective divisions. Report was reviewed.

Operational Assistant Director Report/Financial Report:

Luebbert gave the Operational Assistant Directors report and answered inquiries regarding each of the respective divisions. Report was reviewed.

Clinic Manager Report:

Smith gave the Clinic Manager Report and answered inquiries regarding each of the respective divisions. Report was reviewed.

Financials:

The description of Revenue and Expenditures for the FY 2021 Budget year to date was reviewed. Warlen answered inquiries regarding the respective divisions.

Payment of Bills:

The list of checks proposed for payment was reviewed, along with the explanation of non-customary bills. After review and discussion, Kingsley made the motion to approve the bills, seconded by Wright. Roll call vote: Wright – yes, Willmarth – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

Minutes:

Minutes of the Regular Board meeting of December 21, 2021 were reviewed. Kingsley asked that under the Social Media Comment section, passed by unanimous vote be changed to motion passed. With this change, Kingsley moved to accept the minutes, seconded by Wright. Roll call vote: Wright – yes, Willmarth – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

Fee Resolution:

Kingsley made the motion to approve the Fee Resolution, seconded by Wright. The Fee Resolution included several increased lab charges initiated by Quest. Roll call vote: Wright – yes, Willmarth – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote. The Fee Resolution was signed by Jackson.

Adjournment:

Kingsley made the motion to adjourn the meeting, seconded by Willmarth. Roll call vote: Wright – yes, Willmarth – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

Jackson adjourned the Regular Meeting at 8:28PM.


Secretary – Paula Willmarth

3-15-22
Date