

APPROVED
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, July 9, 2020 – 5:30 p.m. Ledge Light Health District

The Regular monthly meeting of the Ledge Light Health District Board of Directors was held on Thursday, July 9, 2020 – 5:30 p.m., via Zoom.

Present: Chairperson Danielle Steward-Gelinas, Vice Chair Stephenie Guess, Treasurer Ken Nogacek, Secretary Sue Vincent, Candace Devendittis, Barbara Gerrish, Thomas Gotowka, Susan Graham, John Kiker, Ernest Koschmieder, Sally Ritchie, Kent Sistare, June Strunk, Director of Health Steve Mansfield, and Deputy Director Jen Muggeo, Recording Secretary Estelle Harrison, LLHD Medical Advisor Dr. Victor Villagra, and DEMHS Region 4 Coordinator Mike Caplet. **Absent excused:** Steve Carlow, Robert Carlson, David Eck, Tracee Reiser, Lucy Schlink, and Kevin Serpa.

- I. CALL TO ORDER- Chairperson D. Steward-Gelinas called the meeting to order at 5:33 p.m.
 - a. Adoption of the Meeting Minutes of March 12, 2020 and May 15, 2020 - After a motion by K. Nogacek that was seconded by J. Strunk, the minutes were approved. S. Ritchie abstained. The Board was introduced to Dr. Victor Villagra, LLHD Medical Advisor.
- II. PUBLIC PARTICIPATION- none
- III. STAFF PRESENTATION- none
- IV. REPORT FROM THE CHAIRPERSON- none
- V. COMMUNICATION FROM BOARD MEMBERS- none
- VI. REPORTS FROM SUBCOMMITTEES
 - a. Personnel- none. b. Finance- none; c. Bylaws- none. d. Health Equity- none
- VII. REPORT FROM THE DIRECTOR OF HEALTH- S. Mansfield provided detail on his written report.
- VIII. FINANCIAL REPORTS- J. Muggeo reviewed the financial reports.
- IX. OLD BUSINESS
 - a. Investment Allocation – This item was deferred until the next meeting.
- X. NEW BUSINESS
 - a. Election of Nominating Committee- K. Nogacek moved to appoint D. Gelinas, S. Vincent, and T. Reiser to the Nominating Committee. S. Guess seconded the motion which was unanimously approved.
- XI. OTHER- After discussion, S. Ritchie motioned to award the Director of Health S. Mansfield a \$2,000 performance bonus.
- XII. ADJOURNMENT – After a motion to adjourn by S. Ritchie was seconded by S. Graham, the meeting adjourned at 6:38. p.m.