

The July 12, 2022 meeting of the Honorable Clay County Board was called to order at 6:00 p.m. by Sheriff Andy Myers.

The pledge to the flag was led by Sheriff Andy Myers.

The blessing was led by Ted Whitehead.

The roll was called:

Present: Joe Goodman, Chairman, Ted Whitehead, Randy Thompson, Janice Brooks, Tara Bangert, Jeremy Kohn, David Johnson, Joe Gilliland, Mary McCollough, Barb McGrew.

Absent: Brad Harris, Jeremy Wildbur, Chris Rinehart, Terry Hronec.

Chairman Goodman acknowledged guests and made the following agenda changes:

- Remove 8-A from agenda. There will be no 911 report as Jennifer Brown is absent.
- Move 14-C to 11-B.
- Remove 14-D.

Motion by Dave Johnson, seconded by Mary McCollough to approve the agenda changes. Motion Carried, Voice Action.

Motion by Joe Gilliland, seconded by Janice Brooks to approve the County Board minutes of June 14, 2022. Motion Carried, Voice Action.

Motion by Ted Whitehead, seconded by Tara Bangert to approve the actions of the claims committee. Motion Carried, Roll Call Vote.

Nancy Byers presented the Health Department Board of Health report.

Sheriff Andy Myers presented the monthly Sheriff's report.

Jana Tolliver presented the Treasurer's report.

Motion by Ted Whitehead, seconded by Jeremy Kohn to approve resolution establishing the salary and reimbursement for the Clay County Public Defender, effective 7/1/2022. Salary set at \$131,569.35. Motion Carried, Roll Call Vote.

Darin Koelm presented the Engineer's report.

Bob Sellers presented the Clay County Hospital report.

Motion by Mary McCollough, seconded by Dave Johnson to approve the following Medical Staff Credentials:

Initial Appointment:

None

Provisional Appointment:

Derek Pechacek, NP, Specified Professional Affiliate

Kristina Berg, NP, Specified Professional Affiliate

Reappointment:

Ashok Kumar, MD, Current Medical Staff

Michael Klingler, MD, Current Medical Staff

Brandon Cycholl, MD, Current Medical Staff

Alexander Van Amerongen, MD, Current Medical Staff

Jessica Prange, MD, Courtesy Cardiology

Carmon Glover, DO, Current Medical Staff

James Thomas, DO, Courtesy Emergency

James Cowger, NP, Specified Professional Affiliate

Parvish Shah, DO, Courtesy Radiology

Harry Carter, MD, Current Medical Staff (previous Courtesy Family Medicine)

Motion Carried, Voice Action.

Motion by Janice Brooks, seconded by Randy Thompson to approve the reappointment of Andy Myers to the 911 Board. Motion Carried, Voice Action.

ROE #12 Quarterly report of Official Act presented to Board.

Motion by Ted Whitehead, seconded by Randy Thompson to adjourn at 6:30 p.m. Motion Carried, Voice Action.