

POCAHONTAS COUNTY BOARD OF HEALTH
SPECIAL MEETING
Pocahontas County Conservation Building
March 16, 2022 3:30pm

Board Members present: Joe Kramer, Kyle Smith, Dr. Shane Kirkegaard, Connie Schachtner, Donna Stall

Board Members absent: None

Staff Present: Anne Thompson, Administrator

Guests Present: None

1. CALL MEETING TO ORDER/DECLARE QUORUM

The meeting was called to order at 3:33pm by Joe Kramer, Chair.

2. APPROVAL OF AGENDA

Motion by Shane Kirkegaard to approve the agenda, seconded by Donna Stall. Motion carried.

3. NEW BUSINESS

Paul Greufe, Human Resource Representative, made a request to meet with employees, including Anne Thompson, to assess the current work environment with results presented to BOH at its April regular board meeting. Motion by Donna Stall to approve the request, seconded by Shane Kirkegaard. Motion carried.

4. ADMINISTRATOR'S UPDATE

Anne Thompson, Administrator, communicated her desire to not have the Clinical Manager finish out their resignation, effective April 1, 2022, that was submitted on March 3, 2022. Thompson stated that she would pay their time till April 1, 2022, cover their health insurance for April, and pay out the remainder of their vacation. The Board had no objections as long as the Clinical Manager is agreeable to those terms. They did not want the employee harmed as they would like to have them back someday as they have been a good employee.

5. NEXT MEETING – The next Board of Health meeting was planned for April 13, 2022, at 3pm, at the Pocahontas County Conservation Building. Donna Stall mentioned she had a conflict. Anne Thompson, Administrator, will check on other possible Wednesday afternoon dates and keep the BOH updated.

6. ADJOURN – Meeting adjourned at 4:02pm.

Typed by Auditor, Kelly Jepsen