

POCAHONTAS COUNTY BOARD OF HEALTH
SPECIAL MEETING
Pocahontas County Conservation Building
March 28, 2022 5:00 pm

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: Paul Greufe, Telephonically

1. CALL MEETING TO ORDER/DECLARE QUORUM

A special meeting was called to order by Joe Kramer, Chair.

2. APPROVAL OF AGENDA

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

3. NEW BUSINESS

Paul Greufe, Human Resource Representative, advised on the status of the Clinical Manager, and made a recommendation to reinstate them, through their date of resignation of April 1, 2022, and pay for their lost wages. In reinstating the employee through April 1, 2022, this would allow the Clinical Manager health insurance through the month of April. Motion by Donna Stall to reinstate the Clinical Manager and pay them for lost wages, seconded by Kyle Smith. Motion carried.

Motion by Donna Stall, seconded by Kyle Smith, to hold a special meeting on April 4, 2022 to discuss the Administrator's roles, responsibilities, and performance in the workplace, with possible disciplinary action. Motion carried.

4. NEXT MEETING – The next Board of Health meeting was planned for April 4, 2022, at the Pocahontas County Conservation Building.

5. ADJOURN – Meeting adjourned.

Typed by Auditor, Kelly Jepsen