

**Hancock County Health Department
Board Meeting Minutes
April 25, 2013**

Board Members Present: Deb Althide Jeanne Schell
 Andy Bastert L. Joe Smith
 Nancy Krekel Denise Yuskis
 Edward Owens Mark Strobe
 Dale Quimby

Board Members Absent: Karen Andrews Susie Eddington

The Board Meeting was called to order at 5:30pm by E. Owens, Board President.

Minutes and Reports: The minutes from the March 14, 2013 meeting were read. A. Bastert made a motion to approve with M. Strobe seconding. Motion carried.

On page #4 of the Board Analysis and Deviation Report a correction of the checking account balance was made to show a balance of \$70, 819.41.

There was discussion on moving the Board Meeting from the second Thursday of the month to the third Thursday of the month. A motion to move the Board Meeting to the third Thursday of the month was made by D. Yuskis with J. Schell seconding. Motion carried.

Teresa Beeler said she had received a call from Susie Eddington stating she wished to resign from the Hancock County Board of Health due to personal reasons. A motion to accept Susie Eddington's resignation was made by N. Krekel with D. Yuskis seconding. Motion carried. The County Board will be informed and will be seeking a replacement. Also the board terms of N. Krekel and J. Smith present members of the Health Board will expire this year. Both will be asked of their intentions to remain on the board by the County Board.

There was discussion on Lab Service providers. A comparison sheet was provided by T. Beeler, Administrator, with prices of the 24 most frequent lab tests. Prices from Memorial Hospital (original proposal and current) along with McDonough Hospital (quotes from approximately 1year ago), and current Labcorps prices were on the sheet. Also included on this comparison sheet were the final amounts billed by Hancock County Health Department to the patient for these exams. There was much discussion on the billing of patients as to whether they were paying out of pocket, private pay insurance, Medicare, or Medicaid and how the different pricing will effect them. There was also discussion on how timely the different providers would be in getting results back to the doctors, and also how patients might react knowing that the Health Department was using a different lab provider. A motion was made by M. Strobe and seconded by J. Schell to do a survey of the patients coming in for lab tests and the doctors who order the tests to see what their opinion is of the possibility of a change in lab provider. Also a phone survey of the doctors, who order a risk profile, will be included in this survey. Motion


carried. Roll call vote was held: 8 yea; 0 nay; 2 absent. This survey will be ready and reviewed at the next board meeting.

New Business: It was announced that Becky Housewright who had asked to be put on the agenda had requested to be removed.

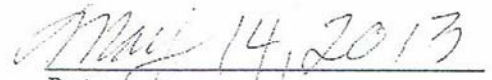
A motion to enter into Executive Session at 6:25pm was made by J. Schell and seconded by D. Yuskis. Motion carried. A motion to exit Executive Session at 7pm was made by J. Schell seconded by N. Krekel. Motion carried.

There was discussion on funding for diabetics. Home Health Care will be present to give the results of their survey at the next scheduled board meeting. The next Hancock County Health Board Meeting was changed to May 23, 2013, due to several conflicts of board members.

A motion to adjourn at 7:20pm was made by J. Smith with a second from M. Strobe. Motion carried.



Edward J. Owen, President



Date