

WORTH COUNTY BOARD OF HEALTH MINUTES

April 27th, 2022

Worth County Public Health
95 9th St N, Northwood, Iowa 50459
8:30 AM

- I. **Call Meeting to Order** at 8:36am. Present: Dr. Stephanie Seemuth, Denny Bartz, Mark Smeby, Kathy Meyer, and Diane Myli.
 - a. **Acknowledge Guests:** None
 - b. **Approve Agenda:** Request for addition of “County Vehicle.” Motion by Mark Smeby, 2nd by Denny Bartz, to approve the agenda with the addition of “County Vehicle.” All in favor, motion passed.
 - c. **Previous meeting minutes** approved as read.

- II. **Wage Discussion:** Discussion on adjusting our starting nurse wage as well as our current nurse wages. Motion by Mark Smeby, 2nd by Kathy Meyer to increase our RN starting wage to \$28/hour, and to adjust our current nurses, Raegen Reyerson to \$30/hour and Shana Butler to \$27/hour, effective upon hire of a new nurse. All in favor, motion passed.

- III. **MatrixCare – Electronic Health Record Software:** Update on the MatrixCare proposal. Motion by Denny Bartz, 2nd by Mark Smeby to sign the MatrixCare contract and proceed with implementation of the software program. All in favor, motion passed.

- IV. **County Vehicle:** Discussion on our Mitsubishi county vehicle. Motion by Kathy Meyer, 2nd by Denny Bartz to move forward with recycling of the vehicle. All in favor, motion passed.

Call for adjournment of meeting by Dr. Stephanie Seemuth. Motion by Mark Smeby, 2nd by Denny Bartz to adjourn the meeting at 9:33am. All in favor, motion passed.

Minutes submitted by Jessica Reyerson.

Next Board of Health meeting scheduled for 6/3/2022 at 8:30am.