

WORTH COUNTY BOARD OF HEALTH

MINUTES

February 13, 2024

Worth County Public Health

95 9th St N, Northwood, Iowa 50459

1:30 PM

- I. **Meeting called to order** at 1:30pm. Present: Denny Bartz, Mark Smeby, and Diane Myli. Absent: Kathy Meyer and Nicole Sheffield.
 - a. **Acknowledge Guests:** Raegen Reyerson with Worth County Public Health
 - b. **Approve Agenda:** Motion by Diane Myli, 2nd by Mark Smeby to approve the agenda with no additions. All in favor, motion passed.
 - c. **Previous meeting minutes:** Reading of the minutes suspended until next meeting.
- II. **RN Hire:** Discussion on our current RN opening and hiring a part-time RN for this position. Motion by Mark Smeby, 2nd by Diane Myli to hire a part-time (24 hours/week) RN at \$30/hour. All in favor, motion passed.
- III. **Current RN Wages:** Discussion on our current RN wages and the motion that was passed on December 15, 2023, to adjust our starting RN wage from \$28 to \$30/hour, and to apply the \$2.00/hour adjustment to our current RN's, effective upon hire of a new nurse. Motion by Denny Bartz, 2nd by Diane Myli to keep the December motion that was passed and apply the \$2.00/hour adjustment to our current RN's effective upon hire of a new nurse. Oral vote: Aye- Diane Myli, Denny Bartz. Nay-Mark Smeby. Motion passed.
- IV. **FY25 Budget/Wages:** Discussion on FY25 budget. Budget revised to reflect the wages of a part-time RN position. Motion by Denny Bartz, 2nd by Diane Myli to accept the revised budget. Oral vote: Aye-Diane Myli, Denny Bartz. Mark Smeby abstained from voting. Motion passed.
- V. **Next Meeting:** Scheduled for March 8, 2024 at 8:30am.
- VI. **Adjournment of Meeting:** Call for adjournment of meeting by Denny Bartz. Motion by Mark Smeby, 2nd by Diane Myli to adjourn the meeting at 2:35pm. All in favor, motion passed.

Minutes submitted by Jessica Reyerson