



Termination policy was discussed . Board members will review and make recommendation to the personnel committee concerning termination . Members of this committee are Joe Smith, Andy Bastert, Susie Eddington, Deb Althide. A motion to approve recommendations of termination by this committee was made by A. Bastert with J. Schell seconding. Motion carried. Roll vote was held: 8 yea; 0 nay; 2 absent.

**New Business:** Board members Jeanne Schell, Andy Bastert, Ed Owens along with administrator Teresa Beeler met with Ada Bair administrator of Memorial Hospital on March 7, 2013, to discuss using the hospital's lab instead of Lab Corp. After much discussion the decision to switch from Lab Corp to Memorial Hospital was tabled for another month. Board member Nancy Krekel asked to see comparison pricing from Memorial Hospital and Lab Corp for the 100 top exams that are most commonly used by Hancock County Health Department for next board meeting.

Maureen Crawford, fitness center coordinator, presented an update on the Hancock County Fitness Center. There are currently 322 individuals who are registered clients. And in addition, several staff members use the facility after hours. It was noted that area healthcare providers continue to be supportive of this facility and to refer clients. Those clients who exercise on a regular basis continue to see improvements and truly appreciate this facility.

A motion to go into Executive Session at 7:10pm to discuss personnel was made by J. Schell; second by K. Andrews. Motion carried. A motion to exit Executive Session at 7:35pm was made by K. Andrews; seconded by N. Krekel. Motion carried.

D. Yuskis left meeting at 7:40pm.

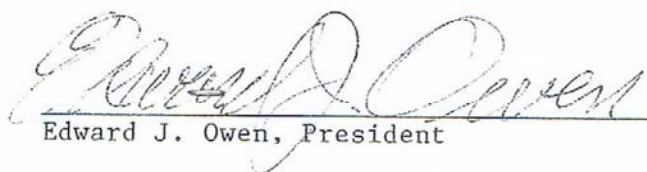
Teresa Beeler, administrator, gave a financial report. (note: we had no motion to approve)

A clarification of the administrator's salary was needed for the benefit of the County Clerk, Chris Pilkington, who does payroll for Hancock County Health Department. A motion to approve a contract of \$68,274.48 for the salary of administrator Teresa Beeler was made by N. Krekel ; seconded by J. Schell. Motion carried. Roll call vote was held; 7 yea; 0 nay; 3 absent

There was discussion on the Hancock County Wellness Clinic. A motion was made to work with Memorial Hospital with any collaborative efforts involving the Wellness Clinic by J. Schell; seconded by K. Andrews. Motion carried. Roll call vote was held; 6 yea; 0 nay; 3 absent; 1 abstain

**Next Board Meeting:** The Hancock County Health Board will meet on April 11, 2013, at 5:30pm.

**Adjournment:** A motion for adjournment was made at 8:15pm by D. Quimby; N. Krekel seconded. Motion carried.

  
Edward J. Owen, President

  
Date