



Public Health
Prevent. Promote. Protect.

BOND COUNTY HEALTH DEPARTMENT FOUNDATION

Minutes of Meeting

January 27, 2025

Those physically in attendance:

Members:

M. McCullough, Board of Health President
C. Ackerman
C. Bohannon
T. Hall
K. Hamilton
E. Korte
R. Nehrt
A. Oestreich
P. Siefken

Others:

S. Eifert, Administrator
R. Dothager, Dental Clinic
B. Strieker, Compliance/Human Resources

Those in attendance via Zoom:

Others:

P. Fain, Director of Finance
B. Goodiel, Home Health/Hospice
L. McMinn, Disease Intervention
M. Miller, PCC Director

Members Absent:

D. Lippert
J. Rehkemper

Chairman Dr. M. McCullough called the meeting to order at 6:30 p.m.

Minutes from January 29, 2024 Meeting

The last meeting of the Foundation was held on January 29, 2024. Minutes from their meeting were available to members prior to the 2025 annual meeting. A motion was made by Dr. T. Hall and seconded by R. Nehrt to accept the minutes as provided. With no additions or changes, the motion unanimously passed.

Approval of Financial Report 2024

S. Eifert reported expenses of \$5,877 for the year and revenue of \$12,877, which includes memorials and interest. During the year, S. Eifert noted in addition to traditional expenses, meals for Emerald Pointe residents were subsidized from the account for a short time.

Currently, \$39,583 is invested as a certificate of deposit (CD) at Bradford Bank in Greenville at 4.9 percent. The CD will come due on February 1, 2025. S. Eifert noted depending on new interest rates additional funds may be moved into the CD from the checking account.

A motion was made by A. Oestreich and seconded by K. Hamilton to accept the financial report as presented. The motion unanimously passed.

New Business

Budget for Fiscal Year 2025

S. Eifert indicated \$10,000 of income has been included in the budget for the coming year. Expenses are estimated at \$9,300 and typically includes the purchase of medications, medical equipment, supplies or services for patients.

K. Hamilton motioned to approve the budget for fiscal year 2025. The motion was seconded by Dr. T. Hall and unanimously passed.

Election of Officers

With the slate of officers for the Foundation historically the same as the Bond County Board of Health, K. Hamilton motioned to approve the following:

Chairman: M. McCullough
Vice-Chair: D. Lippert
Secretary/Treasurer: Dr. T. Hall

The motion was seconded by E. Korte and passed unanimously.

State of Illinois Annual Report and 990 Audit Report

S. Eifert reported as a 501c3 foundation, the auditor will be completing the appropriate filings with the State of Illinois.

Adjourn

With no further business, R. Nehrt motioned to adjourn the meeting at 6:40 p.m. The motion was seconded by E. Korte and the motion passed unanimously.

Approved April 28 2025

T. Hall, D.O.
Secretary