

**MINUTES  
MEETING  
May 20, 2024**

The meeting of the Board of Health was called to order at 5:30pm by Dr. Virginia Wade. Board members in attendance were Nancy Simpson, Jim Higgins, Jeremy Leonard, Dr. Virginia Wade, Dave Bozarth, Bibby Appleby and Dr. Ryan Shonkwiler. Dr. Rafael Ruggieri was absent.

**AGENDA**

Nancy Simpson made a motion to approve the agenda as presented and Jeremy Leonard seconded.

**APPROVAL OF MARCH AND APRIL MINUTES**

Bibby Appleby made a motion to approve the March and April minutes and Dave Bozarth seconded the motion.

**Roll Call: MARCH minutes**

Nancy Simpson-yes	Jim Higgins-yes	Dave Bozarth-absent
Bibby Appleby-yes	Jeremy Leonard-yes	Dr. Virginia Wade-yes
Dr. Rafael Ruggieri-absent	Dr. Rick Davidson-absent	

**Roll Call: April minutes**

Nancy Simpson-absent	Jim Higgins-yes	Dave Bozarth-absent
Dr. Ryan Shonkwiler-yes	Jeremy Leonard-yes	Bibby Appleby-yes
Dr. Virginia Wade-yes	Dr. Rafael Ruggieri-absent	

**APPROVAL OF MAY BILLS SUBMITTED**

Dave Bozarth made a motion to approve the May bills submitted and Jeremy Leonard seconded the motion.

**Roll Call:**

Nancy Simpson-yes	Jim Higgins-yes	Dave Bozarth-yes
Bibby Appleby-yes	Jeremy Leonard-yes	Dr. Virginia Wade-yes
Dr. Rafael Ruggieri-absent	Dr. Ryan Shonkwiler-yes	

**BOH and COUNTY BOARD-** Amanda updated the board if there were any questions or concerns.

**NEW BUSINESS**

**Building Negotiation limits:** Jim Higgins made a motion to allow Amanda to enter negotiations with the City of Tuscola for the leasing of D/C space at the outlet mall for no more than \$75,000 with the option to buy or sublease and Bibby Appleby seconded the motion.

**Roll Call:**

Nancy Simpson-abstain	Jim Higgins-yes	Dave Bozarth-yes
Bibby Appleby-yes	Jeremy Leonard-yes	Dr. Virginia Wade-yes

**Dr. Rafael Ruggieri-absent**

**Dr. Ryan Shonkwiler-yes**

**NEXT MEETING**

**June 17, 2024at 5:30pm**

**ADJOURN**

**Libby Appleby made a motion to close the meeting and Dave Bozarth seconded.**

**Submitted by Nancy Simpson**