

**Marshall County Board of Health  
December 18, 2023, 10:00 a.m.  
Annex Building  
101 East Main St.**

Present: Dr. Lyons, Dr. Metzger  
Zoom: Kim Elder and Carol Hibbs  
Excused: Teresa Jenkins, Jim Goodman  
Staff: Pat Thompson

| <b>Topic:</b>              | <b>Discussion:</b>                                                                                               | <b>Action:</b>      |
|----------------------------|------------------------------------------------------------------------------------------------------------------|---------------------|
| Call to Order              | The Marshall County Board of Health meeting was called to order at 10:00 a.m. by Dr. Lyons.                      |                     |
| Introduction of guests     | No guests present.                                                                                               |                     |
| Closed Session             |                                                                                                                  |                     |
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| <b>Succession Planning</b> | Discussion held to determine applicant review process.                                                           | Informational.      |
| <b>Financial Report</b>    |                                                                                                                  |                     |
|                            | LPHS grant spending on target.                                                                                   | Filed with minutes. |
| <b>Unfinished Business</b> |                                                                                                                  |                     |
|                            | No unfinished business.                                                                                          |                     |
| <b>New Business</b>        |                                                                                                                  |                     |
|                            | BOH Calendar for 2024                                                                                            |                     |
| <b>Next Meeting</b>        |                                                                                                                  |                     |
|                            | Tuesday, December 12, 2023, at 10:00 a.m. at Annex Building, large conference room. Plan to have Zoom available. |                     |
| <b>Adjournment</b>         |                                                                                                                  |                     |
|                            | Meeting adjourned at 11:22.                                                                                      |                     |

Prepared and respectfully submitted by,  
Pat Thompson Peden, BSN, R.N.  
Marshall County Public Health Director