



**District Health Department & Home Health Agency**  
Serving Harrison, Nicholas, Scott & Bourbon County Home Health

MINUTES

WEDCO DISTRICT BOARD OF HEALTH MEETING

Wednesday, February 23, 2022

WEDCO District Health Department  
Conference Room

Cynthiana, Kentucky

12:00 P.M.

Judge Alex Barnett, Chairman

Tim Thompson, Vice Chairman

**Members Present:**

**Harrison County**

Judge Alex Barnett  
Dr. Derek Clarke  
Brett Hines, OD

**Nicholas County**

Judge Steve Hamilton  
Becky Reid

**Scott County**

Jared Hollon, Judge Designee  
Dr. Horace Hambrick, via Zoom  
Sherrie Taylor, RN  
Tim Thompson

**Staff and Guests Present:** Dr. Steve Davis, Dr. Crystal Miller via Zoom, Rachel Kendall, Jennifer Lemmings, Chrissy Bell, Kacy Chamberlain, Mona Holman, Evelyn Hughes, Paige Barnes, Rhonda Roberts, Matt Simmons, Janet Tincher, Esther Faye Williams, Becky Barnes, Elizabeth Darnell, Gary Brunker, Robin Florence, Toni Rae Maners, Olivia Flaughner, Tony Smith, Kathie Tucker, Christie Martin, Susan Livingood, Taylor Moore, Donna Michelle Hunt, Amber Jett.

With a roll call showing a quorum present, Judge Barnett called the meeting to order at 12:03 p.m.

Judge Hamilton asked if everyone had an opportunity to review the minutes.

**MOTION #1**

Dr. Clarke made a motion to approve the board minutes from Wednesday, January 19, 2022. Jared Hollon seconded the motion.

*Roll Call*

Dr. Derek Clarke – Yes  
Jared Hollon – Yes  
Judge Steve Hamilton – Yes  
Dr. Brett Hines – Yes  
Dr. Horace Hambrick - Yes

Sherry Taylor – RN - Yes  
Tim Thompson - Yes  
Becky Reid – Yes

No further discussion. Motion passed without opposition.

**MOTION #2**

Judge Hamilton made a motion to go into Executive Session to discuss Real Estate and Personnel. Becky Reid seconded the motion.

Rachel Kendall excused herself from the Executive Session but left to set up the technology so Dr. Miller and Dr. Hambrick could participate in the session via Zoom.

Dr. Clarke recused himself from the discussion and vote on this issue as he is a Harrison Memorial Hospital employee.

*Roll Call*

Dr. Derek Clarke – Yes  
Jared Hollon – Yes  
Judge Steve Hamilton – Yes  
Dr. Brett Hines – Yes  
Dr. Horace Hambrick - Yes

Sherry Taylor – RN - Yes  
Tim Thompson - Yes  
Becky Reid – Yes  
Judge Barnett – Yes

No further discussion. Motion was passed without opposition and the Board went into a private session.

**MOTION #3**

Becky Reid made the motion to return to Regular Session. The motion was seconded by Jarod Hollon.

*Roll Call*

Dr. Derek Clarke – Yes  
Jared Hollon – Yes  
Judge Steve Hamilton – Yes  
Dr. Brett Hines – Yes  
Dr. Horace Hambrick - Yes

Sherry Taylor – RN - Yes  
Tim Thompson - Yes  
Becky Reid – Yes  
Judge Barnett – Yes

No further discussion. Motion was passed.

Judge Barnett shared that the RFP process that the Board had done was completed. He stated that the Board had put a strong emphasis to find someone that would take care of our patients and our employees and that had been a strong goal from the beginning of the process.

**MOTION #4**

Tim Thompson made a motion that the Executive Committee makes the recommendation to the whole Board that we accept the RFP from Bluegrass Care Navigators for WEDCO Home Health Agency. The motion was seconded by Jared Hollon.

*Roll Call*

Dr. Derek Clarke – Abstained  
Jared Hollon – Yes  
Judge Steve Hamilton – Yes  
Dr. Brett Hines – Yes  
Dr. Horace Hambrick - Yes

Sherry Taylor – RN - Yes  
Tim Thompson - Yes  
Becky Reid – Yes  
Judge Barnett – Yes

No further discussion. Motion was passed.

There were questions from those in attendance in regard to timeline of the transition, patient care continuance, and employee opportunities in regard to this decision. Answers that could be given were shared.

Tim Thompson made the motion to adjourn the meeting and Sherry Taylor seconded.

*Roll Call*

Dr. Derek Clarke – Yes  
Jared Hollon – Yes  
Judge Steve Hamilton – Yes  
Dr. Brett Hines – Yes  
Dr. Horace Hambrick - Yes

Sherry Taylor – RN - Yes  
Tim Thompson - Yes  
Becky Reid – Yes

With no further discussion Motion was passed.

Meeting was adjourned.

  
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Judge Alex Barnett, Chairman

5/24/22  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Dr. Crystal Miller, Secretary

\_\_\_\_\_  
Date