

## The Wabash County Board of Health at a glance

1. The Wabash County Board of Health consists of nine members (Two physicians, One dentist, One County Commissioner, One Consumer, Four Unrestricted Community Members).
2. The Board meets in regular session the second Wednesday of every odd month (Jan., Mar., May, Jul., Sep., Nov.) @ 5:15 pm in the Board Room of Wabash General Hospital.
3. Agenda for the next meeting are sent (preferably by email) at least 7 days prior to the meeting and include attachments for review prior to the meeting.
4. New Officers are elected at the May meetings to begin one year terms beginning July 1 and ending June 30.
5. A typical meeting lasts approximately one to two hours.
6. A typical agenda consists of the following: Call to Order 5:15 p.m.; Approval of last meeting minutes; Claims review / approval; Financial Report; Agency/Division reports; Executive Session if necessary; Adjournment
7. Applications for membership will be reviewed by the Board of Health at a designated meeting. Applicants who are representative of the populations the Health Department serves and those who can optimally support the Mission of the agency may be selected for interviews prior to recommendations being made to the County Board.
8. Appointments to the Board of Health are made by the Chairman of the County Board with the approval of the County Board.
9. Appointments are for three (3) year terms; there is no limitation on consecutive terms served.
10. Any member may be removed for misconduct or neglect of duty by the Chairman of the County Board, with the approval of the County Board and upon recommendation by the Board of Health.
11. Board of Health Members serve without compensation.
12. All questions before the Board of Health shall be decided by a majority vote of all members present; however, no meeting shall be accounted as official unless a quorum of the members is present. A quorum of the full Board of Health is understood to be four (4). A quorum of any subcommittee of the Board of Health shall be defined as a majority of the number of subcommittee members.
13. It is the Mission of the Wabash County Health Department to provide effective, efficient and quality services which promote "Better Health for a Brighter Tomorrow".
14. For information re: the Wabash County Health Department please see the most recent "Annual Report".
15. Current Membership consists of:

Name	Term Ends	Position
Bishop, Cindy	06/30/2011	President-Elect
Fullop, Julko, M.D.	06/30/2011	President, Physician Seat
Neikirk, Judy	06/30/2012	Community Seat
Marcotte, Theresa	06/30/2013	Community Seat
Dean, Robert	11/30/2013	Commissioner Seat
Henning, James, D.D.S.	06/30/2013	Dentist Seat
Peach, CJ	06/30/2012	Secretary, Consumer Seat
Unfilled		Physician Seat
Unfilled		Community Seat