

CITY-COUNTY BOARD OF HEALTH MINUTES
Special Board Meeting
December 29, 2025 | 7:30am

PRESENT:

Tom Overn, Chair

Dick Gulman, Vice Chair

Mike Schwehr

Ashley Horner, Health Officer/Secretary

Tommy Bergan

ABSENT:

Katie Beyer, Administrator

ALSO PRESENT:

Evonne Johnson, Admin. Specialist

Rose Knutson, Finance Manager

Meghan Velure, RN

CALL TO ORDER:

The Health Board meeting was called to order at 7:30 am by Tom Overn, Chair, in the CCHD conference room or by remote.

AGENDA:

Agenda was reviewed.

OLD BUSINESS:

Staffing – Wage Adjustments Corrections

- Meghan Velure – adjustment for interim DON/Nurse Management, request to increase from \$37/hour to \$39/hour, effective December 1, 2025. This would include annual increase.
- Melissa Pedersen – has taken on Health Tracks coordination, \$25/hour effective December 1, 2025. This would include annual increase.
- Dick Gulman made a motion to approve the above wage corrections, seconded by Tommy Bergan. Unanimous vote, motion carried.

NEW BUSINESS:

Interim Appointment

- Dick Gulman made a motion to appoint Meghan Velure as interim administrator with a wage adjustment to \$42/hour effective 12/29/2025, seconded by Ashley Horner. Unanimous vote, motion carried.

ADJOURNMENT:

With no further business before the Board, the meeting was adjourned at 8:04 am.

Next Check-In meeting: Wednesday , January 14, 2026 at 7:30 am in the CCHD conference room.

Next monthly meeting: Wednesday, January 28, 2026 at 7:30 am in the CCHD conference room.

Respectfully submitted,

Dr. Ashley Horner, Secretary