

## Western Plains Public Health BOARD OF HEALTH MEETING Special Meeting – July 23, 2025

A special meeting for Western Plains Public Health (WPPH) Board of Health was called to order by Jackie Buckley at 12:31pm CST in the conference room at WPPH. Special meeting notice was sent to the Mandan News and displayed on WPPH front door. Meeting information was also posted on Western Plains Public Health's website (<a href="www.westernplainsph.org">www.westernplainsph.org</a>) and Facebook page.

## **BOARD MEMBERS PRESENT:**

Jackie Buckley, President, Morton Co Dan Ulmer, Treasurer, Morton Co. (Virtual) Shila Blend, Board Member, Morton Co. Dr. Tom Kaspari, Board Member, Oliver Co

## STAFF PRESENT:

Erin Ourada, Administrator Vonda Bechtel, Office Manager Jodie Fetsch, Director of Nursing

## ABSENT:

Charles Steinkuehler, Vice President, Grant Co. Jamee Folk, Board Member, Mercer Co. Angela Eagle, Board Member, Sioux Co

1. Request to Utilize End-of-Life Policy and Donated Sick Leave: Erin Ourada informed the board that an employee had requested to utilize the end-of-life policy as their mother-in-law has cancer and will receive hospice while living in their home. This employee would be eligible for donated leave from employees as she/he does not have enough leave for 12 weeks.

Shila Blend motioned to provide the End-of-Life leave policy as designated in the employee handbook; Seconded by Dan Ulmer seconded; Jackie Buckley asked for discussion; and no discussion. Roll call vote on motion: Dan Ulmer-aye; Jackie Buckley-aye; Shila Blend-aye; Dr. Tom Kaspari-aye, motion carries.

ADJOURNMENT: Meeting adjourn at 12:33pm.

Jackie Buckley, President

Submitted by Vonda Bechtel

Dr. Tom Kaspari, Secretary