State of Illinois Counties of St. Clair East Side Health District Monday December 8, 2025

Proceedings of the Board of Health EXECUTIVE SESSION

A regular meeting of the Board of the East Side Health District in the City of East St. Louis, County of St. Clair, State of Illinois, was held on Monday December 8, 2025 at 10:30 a.m. The following members were present: Vanessa Chapman-Present; Curtis McCall, Jr.-Absent; Roy Mosley, Jr-Present; Mark Kern - Present; Rickie Thomas-Absent. Quorum present. Meeting chaired by Mark Kern.

Also Present: Atty. Phil Rice, Elizabeth Patton-Whiteside, Administrator, Bhagya Kolli, Assist. Administrator, Angela Clark, Nursing Director ESHD, Kena Gray, Sr. Vice President SIHF (late), Brian Ferrell, Operations Director SIHF (late)

1. Approval of Minutes from November 10, 2025

Motion: Motion to approve and seconded. Upon Roll Call-

Vanessa Chapman- Yes; Curtis McCall, Jr.-Absent; Roy Mosley, Jr - Yes; Rickie Thomas. – Absent; Mark Kern- Yes. The Motion carried.

2. SIHF Meeting – Kena Gray, Sr. Vice President – Future Collaboration between ESHD School-Based Centers and SIHF

- SIHF gave written notice to ESHD to cease the Nurse Practitioner services for the school-based health centers, East Side High and Cahokia High School centers on February 26, 2026
- SIHF acknowledged the long-standing contract with ESHD but cited financial losses of %50,000.00/year based on historical data (2021-2025) as the reason for the withdrawal
- SIHF noted that the current contract with ESHD remains in effect until June 2026 and will abide by the contract if needed
- SIHF proposed:
 - > SIHF take over the operations of the school-based health centers and manage them completely **OR**
 - ESHD assume operations of the school-based health centers, retain its own grant funding, and provide its own clinical providers moving forward
- SIHF acknowledged that their mobile bus was present at the school campus providing services during the school year and the Nurse Practitioner was directed to the mobile bus to provide services to the students that were directed to the mobile bus instead of the health center.
- SIHF further stated that if ESHD decides to continue providing services independent of SIHF, they will continue to bring the mobile bus and provide services on the campus if the school district requests it.

3. Administrators Report

- Audit delayed
- Grant Update:
 - o School Base Health Center received two year recertification for each

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school-based center,

- Update EMRx billing services,
- o Meeting with District 189 in December with our action plan;
- ENERGY GRANT seed money received new account established at Associated Bank;
- INFRASTRUCTURE GRANT still waiting for funding although approved – need to replace roof on 650 building, repair parking lots, etc.;
- o HRFCM GRANT in progress but needs another nurse;
- o RYAN WHITE GRANT awaiting payment from SCCHD but their funding has been delayed due to a technical error in grant budget;
- Vaccine Grant 25k
- Personnel Issues deferred to Executive session
- Christmas Party, December 24, 2025 8:30-2

Motion: Motion to approve and seconded. Upon Roll Call-

Vanessa Chapman- Yes; Curtis McCall, Jr.-Absent; Roy Mosley, Jr - Yes; Rickie Thomas. – Absent; Mark Kern- Yes. The Motion carried.

4. Tax Levy

Motion: Motion to approve and seconded. Upon Roll Call-

Vanessa Chapman- Yes; Curtis McCall, Jr.-Absent; Roy Mosley, Jr - Yes; Rickie Thomas. – Absent; Mark Kern- Yes. The Motion carried.

- 5. Finance Committee Report
 - Disbursements for November 2025

Motion: Motion to approve and seconded. Upon Roll Call-

Vanessa Chapman- Yes; Curtis McCall, Jr.-Absent; Roy Mosley, Jr - Yes; Rickie Thomas. – Absent; Mark Kern- Yes. The Motion carried.

- 6. Attorneys Report Investigating nonpayment of personnel by IMRF
- 7. Board Comments
- 8. Motion to adjourn until Monday, January 12, 2026

Motion: Motion to approve and seconded. Upon Roll Call-

Vanessa Chapman- Yes; Curtis McCall, Jr.-Absent; Roy Mosley, Jr - Yes; Rickie Thomas. – Absent; Mark Kern- Yes. The Motion carried.