

**BOARD OF HEALTH  
SPECIAL MEETING MINUTES  
February 23, 2011**

**Call to Order**

Chairman James Beaver called the meeting to order at 1:30 p.m.

**Roll Call**

Present: Chairman James Beaver, Board Members Shon Small, Bob Koch, and Rick Miller

Excused: Leo Bowman, Brad Peck

Staff Present: Amy Serven, Administrative Assistant

Also Present: Fred Bowen, Franklin County Administrator

**Approval of Agenda**

Commissioner Miller moved, seconded by Commissioner Small to approve the agenda. Motion carried unanimously.

**Executive Session**

At 1:33p.m. Commissioner Beaver called for the board to go into Executive Session for up to one hour to evaluate the qualifications of Candidate One for employment.

At 2:35 p.m. the Board took a recess.

The Chairman called the Board back into Executive Session at 2:43 for up to one hour to evaluate the qualifications of Candidate Two for employment.

At 3:20 p.m. the Board took a recess.

At 3:30 p.m. the Chairman called the Board back into Executive Session for up to one hour to evaluate the qualifications of Candidate Three for employment.

At 4:20 the Executive Session ended.

The date of the next meeting will be March 16, 2011.

Meeting adjourned at 4:21 p.m.

Prepared by:

Amy Serven, Administrative Assistant  
Benton Franklin Health District

Approved in regular meeting  
April 20, 2011