

BOARD OF HEALTH
Special Meeting Minutes
March 23, 2011

Call to Order

Chairman James Beaver called the meeting to order at 11:05 a.m.

Roll Call

Dr. Jecha called the roll. The following were:

Present: Chairman James Beaver, Board Member Leo Bowman, and Executive Secretary
Larry Jecha, M.D.

Present via conference call: Board Members Brad Peck, Shon Small and Rick Miller

Staff Present: Lisa Wight, Human Resources

Approval of Agenda

Commissioner Bowman moved, seconded by Commissioner Koch to approve the agenda. The motion carried unanimously.

Executive Session

At 11:05 a.m. the Board went into Executive Session for 10 minutes to evaluate qualifications of applicants for employment. At 11:15 a.m. Chairman Beaver announced the Executive Session would be extended five minutes. At 11:20 a.m. the Board reconvened. It was announced that the Board of Health Chairman was given guidelines for negotiation of hiring a Public Health Administrator.

The date of the next regular meeting will be April 20, 2011 at 1:30 p.m.

Meeting was adjourned at 11:22 a.m.

Prepared by:
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Approved April 20,2011 in Board of Health