

Summit County Combined General Health District
Special Board of Health Meeting
Tuesday, April 21, 2020 @ 12 Noon
Summit Auditorium



A G E N D A

Public Phone Conference: Dial 330-926-5796; ID# 74883

A. Welcome of Persons Present

B. Call to Order

Board Member Roll Call: *Dr. Amy Arnold, Patricia Billow; Dr. James Boex; Todd Burdette, Lynn Clark, Dr. Kimberly Cook, Dominic Cugini, Dr. Roberta DePompei, Dr. Kristine Gill, Dan Karant, Dr. Gayleen Kolazcewski, Dr. Aleksandra Mamonis, Leon Ricks, Jeffrey Snell, Marco Sommerville, Karen Talbott, and Sheila Williams.*

C. Health Commissioner's Report

1. The Finance & Personnel Committee will meet by web/phone conference immediately after the April 21, 2020 Special Board of Health Meeting.

D. Miscellaneous Business

1. Motion by _____, seconded by _____, to adjourn into Executive Session via web/phone conference at _____ p.m.:

- a) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee pursuant to ORC 121.22(G)(1).**

Roll Call Vote:

**Dr. Amy Arnold (); Patricia Billow (), Dr. James Boex (), Todd Burdette (),
Dr. Kimberly Cook (); Lynn Clark (), Dominic Cugini (), Dr. Roberta DePompei (),
Dr. Kristine Gill (), Dan Karant (), Dr. Gayleen Kolazcewski (),
Dr. Aleksandra Mamonis (), Leon Ricks (), Jeffrey Snell (), Marco Sommerville (), Karen
Talbott (), and Sheila Williams ().**

Motion by _____, seconded by _____, to reconvene from Executive Session at _____ p.m.

**Dr. Amy Arnold (); Patricia Billow (), Dr. James Boex (), Todd Burdette (),
Dr. Kimberly Cook (); Lynn Clark (), Dominic Cugini (), Dr. Roberta DePompei (),
Dr. Kristine Gill (), Dan Karant (), Dr. Gayleen Kolazcewski (),
Dr. Aleksandra Mamonis (), Leon Ricks (), Jeffrey Snell (), Marco Sommerville (),
Karen Talbott (), and Sheila Williams ().**

E. Adjournment of Meeting