

**Summit County Combined General Health District
Board of Health Meeting – Thursday, February 13, 2020
5:00 p.m.
Boardroom – Building A**



A G E N D A

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. Alexandra Mamonis, Leon Ricks, Jeffrey Snell, Marco Sommerville, Karen Talbott, and Sheila Williams.*

C. Approval of the Minutes of the Regular Board Meeting

D. Public and Staff Comments (*three minute maximum*).

E. Reading of Schedule E – Late Filings.

F. Approval of the Consent Agenda, Schedules and All Matters on the Consent Agenda

Schedule A	Personnel
Schedule B	Employee Training and Travel Expenses
Schedule C	Contracts
Schedule D	Finance
Schedule E	Late Filings

G. Health Commissioner’s Report

H. Operations and General Supportive Services

I. Environmental Health Report

J. Clinical/Medical Director’s Report

K. Miscellaneous Business

- 1. Motion by _____, seconded by _____, to adjourn into Executive Session at _____ p.m. to confer with the Board’s counsel concerning disputes involving the Board that are the subject of imminent litigation pursuant to O.R.C. 121.22 (G) (3) and 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, official, licensee, or regulated individual pursuant to O.R.C. 121.22(G)(1).**

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

L. Adjournment of Meeting