A. Welcome of Persons Present

B. Call to Order

C. Board of Health Member Roll Call:

Board Member Roll Call: 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, Michelle Krysinski, Dr. Aleksandra Mamonis, Leon Ricks, Jeffrey Snell, Marco Sommerville, Karen Talbott, and Sheila Williams.

D. Approval of the Minutes of the Regular Board Meeting.

E. Public and Staff Comments (three minute maximum).

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. Committee Reports

H. Health Commissioner’s Report
   1. Fiscal Report

I. Environmental Health Report

J. Clinical Health/Medical Director’s Report

K. Miscellaneous Business
   1. Motion by ___, seconded by ___, to adjourn into Executive Session via web/phone conference at ___ p.m.:
      a) 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).

L. Adjournment of Meeting