

**Summit County Combined General Health District
Board of Health Meeting
Thursday, May 14, 2026 – 5 p.m.
Boardroom – Building A**

A G E N D A

Public Livestream: scph.link/youtube

- A. Welcome of Persons Present**
- B. Call to Order**
- C. Board of Health Member Roll Call:**
Board Member Roll Call: Dr. Patrick Blakeslee, Chief Lee Chafin, Dr. Catherine Cook, Dr. Roberta DePompei, Barry Ganoë, Krisi Gindlesperger, Jennifer Hayes, Dan Karant, Janel Koellner, William Lowery I, Robert Maguire, Dr. Alexandra Mamonis, James Senderak, Jeffrey Snell, Marco Sommerville, Dr. Kenneth Varian 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. Board Committee Reports** (*Community Health & Wellness; Financial Operations; Governance; Human Resources.*)
- H. Health Commissioner’s Report**
- I. Fiscal Report**
- J. Environmental Health Report**
- K. Clinical Health/Medical Director’s Report**
- L. Miscellaneous Business**
 - 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).**
- M. Adjournment of Meeting**

**Summit County Public Health Board of Health
Financial Operations Committee**

**Agenda
May 14th, 2026**

Financial Operations Committee:

This committee responds to the mandate that the Board adopt policies and ensure funding through appropriate budgeting for all programs and services (including grant-supported) carried out by SCPH. In this capacity the committee advises the financial strategic direction of SCPH by reviewing and making recommendations regarding:

- The operating budget submitted to the Budget Commission***
- Capital and other long-range budgets in consultation with Strategic Planning committee;***
- Audit reports and similar issues of financial significance;***
- All other matters related to the financial sustainability of the organization.***

Call to Order

A. Board Member Roll Call:

- Jennifer Hayes, *Chairperson*
- Chief Lee Chafin
- Marco Sommerville
- Jeffrey Snell
- Sheila Williams
- Dr. Kenneth Varian
- Krisi Gindlesperger – *Board President*

B. Motion for Unanimous Consent:

Motion by _____, seconded by _____ to conduct business by voice vote, unless a roll call vote is specifically required by our bylaws, state law, or is requested by a member of the Board.

Roll call vote:

**Ms. Hayes (), Chief Chafin (), Ms. Gindlesperger (),
Mr. Sommerville (), Mr. Snell (), Ms. Williams (), Dr. Varian ()**

C. Approval of the Finance Committee meeting minutes (*Enclosures*)

Motion by _____, seconded by _____ to approve the Finance Committee meeting minutes from February 12, 2026.

D. Election of Committee Vice-Chairperson

Motion by _____, seconded by _____ to elect _____ Vice-Chairperson of the Financial Operations Committee.

E. Capital Improvements

Updates on potential capital improvement projects.

F. Competitive Bidding Threshold Discussion

Discuss SCPH Competitive Bidding policy and review updates to the Ohio Department of Commerce competitive bidding threshold.

G. Miscellaneous Business

Next meeting

The next Financial Operations meeting is scheduled for August 13, 2026 immediately following the Board of Health meeting.

Motion to adjourn by _____.

Motion seconded by _____.