

**Summit County Combined General Health District  
Board of Health Virtual Meeting  
Thursday, August 13, 2020 @ 5:00 p.m.**



**A G E N D A**

**Public Web Conference: 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. 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 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).**

**L. Adjournment of Meeting**