

**Summit County Public Health Board
Human Resources Committee
May 9, 2024
Agenda**

Human Resources Committee:

This committee responds to the mandate that the Board hold the leadership and staff of SCPH to high performance standards. In doing so this committee advises regarding the strategic direction of the district by making recommendations regarding:

- ***Initiating the annual evaluation of the Health Commissioner and Medical Director and conducting searches for these positions when necessary***
- ***Considering the workforce needs of SCPH and supporting personnel actions for new positions;***
- ***Serving as a resource to the HC for strengthening the competencies of staff and other human resources matters related to the sustainability of the organization.***

Agenda:

1. Approval of March 14, 2024 minutes.
2. Enter into Executive Session to: b) 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).
3. Review search process timeline.
4. Discussion: Phase II Health Commissioner Search
5. Next meeting date.