

# **OPENING SESSION**

#### Date and Time of Meeting:

December 6, 2018 - 5:00pm

#### Type of Meeting:

Special Meeting of the Marion Public Health Board

# Meeting Called to Order:

Laurie Wise called the meeting of the Board of Health of Marion Public Health to order at 5:00pm on Thursday, December 6, 2018.

### Roll Call- Members Present:

Tara Dyer; Rob Lill; Dr. Patel; Dick Steven; Mike Thomas; Mick Williams; Laurie Wise

#### Members Absent:

None

#### Others Present:

Traci Kinsler, Director of Office of Policy & Planning/Fiscal Director Sarah Volpenhein, Marion Star

# Adoption of the Agenda:

Motion: To adopt the agenda of the December 6, 2018 Marion Board of Health Special Meeting.

Motion Made By: Dick Steven Motion 2nd By: Tara Dyer

Discussion: None

Approved By Voice Vote

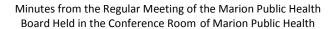
## **Executive Session:**

Resolution#2018-11-87: Be it resolved that the Board of Health will enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. At the conclusion of the Executive Session, the Board of Health may return to an open session to take further action as needed.

Roll Call For: Tara Dyer-yes; Rob Lill-yes; Dr. Patel-yes; Dick Steven-yes; Mike Thomas-yes; Mick Williams-

yes; Laurie Wise-yes Against: None Abstentions: None Disposition: Carried

The board approved to come out of Executive Session with no additional business or action.





# Adjournment:

Having no further business, the special meeting was adjourned at 6:45 pm.

Minutes respectfully prepared by Lisa Cook, Fiscal Coordinator, and submitted by Thomas Quade, Health Commissioner

# NEXT MEETING OF THE MARION PUBLIC HEALTH BOARD:

December 20, 2018 5:00pm in Conference Room 128 Marion Public Health 181 S. Main Street, Marion, OH 43302

Laurie Wise	Traci Kinsler
President, Marion Public Health	Interim Health Commissioner, Marion Public Health
 Date	 Date