



**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

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Laurie Wise  
President, Marion Public Health

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Traci Kinsler  
Interim Health Commissioner, Marion Public Health

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Date

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Date