

**Summit County Combined General Health District  
Board of Health Meeting – Thursday, March 9, 2017  
5:00 p.m.  
Keck Boardroom – Building A**



**A G E N D A**

**A. Welcome of Persons Present**

**B. Call to Order**

**C. Board Member Roll Call:**

*Dr. Gale Betterly, Patricia Billow; Dr. James Boex; Todd Burdette, Peggy Burns, Lynn Clark, Dr. Roberta DePompei, Dr. Kristine Gill, Dan Karant, Dr. Gayleen Kolazcewski, Ms. Jacqui Knettel, Dr. Aleksandra Mamonis, Leon Ricks, Jeffrey Snell, Marco Sommerville, Dr. Richard Stephens, Karen Talbott, 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. Health Commissioner's Report**

**H. Administration/Fiscal Report**

**I. Community Health Report**

**J. Environmental Health Report**

**K. Clinical/Medical Director's Report**

**L. Population Health Report**

**M. Miscellaneous Business**

- 1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn into Executive Session at \_\_\_\_ p.m. to discuss pending litigation with counsel and to consider the compensation of a public employee.**

**N. Adjournment of Meeting**