

**Summit County Combined General Health District
Board of Health Meeting – Thursday, May 11, 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:

Patricia Billow; Dr. James Boex; Todd Burdette, Lynn Clark, Dr. Robert Denton, Dr. Roberta DePompei, Dr. Kristine Gill, Dan Karant, Dr. Gayleen Kolazcewski, Ms. Jacqui Knettel, Dr. Alexandra 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

Motion by _____, seconded by _____, to adjourn into Executive Session at _____ p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

N. Adjournment of Meeting