

**Summit County Combined General Health District  
Board of Health Meeting – Thursday, August 10, 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, Dominic Cugini, ~~Dr. Robert Denton~~, 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**

**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**