

BOONE COUNTY BOARD OF HEALTH
August 19, 2016
Approved Search Committee Minutes
Boone County Department of Public Health

Members Present: Jim Cox, Dr. O'Malley, Dr. Lendman, Liz Fiorenza and Jeff Marrs

Staff Present: Cindy Frank

Guests: Jeff Carlisle

Jim Cox called the Finance Committee meeting to order at 5:30 p.m.

A motion was made by Dr. O'Malley and seconded by Liz Fiorenza to approve the agenda for the search committee meeting. Motion carried.

The search committee reviewed the resumes submitted for the position of health department administrator. There were a total of 12 resumes received. The committee reviewed the IDPH minimum qualifications required for the position, and evaluated the candidates based on those minimum requirements. There was an open discussion among the committee about the candidates. It was determined that the search committee would conduct face to face interviews with two candidates.

The next meeting to conduct the face to face interviews was scheduled for Wednesday, August 24, 2016, at 4:30 p.m.

A motion to adjourn was made by Jeff Marrs and seconded by Dr. Lendman . Motion carried. Meeting adjourned at 6:30 p.m.

Submitted through Jeff Marrs
Cynthia Frank