

BOONE COUNTY BOARD OF HEALTH
October 3, 2016
Approved Closed Session Minutes
Boone County Department of Public Health

Members Present: Jim Cox, Dr. O'Malley, Meredith Williams, Marshall Newhouse, Dr. Pumila, Dr. Corcoran, Liz Fiorenza, Jeff Marrs, and Sherry Branson

Guests Present: None

Staff Present: Amanda Mehl and Sandy Romanek

The BOH went into closed session at 1:25 p.m. to discuss the hiring of a Director of Department Operations and the compensation package.

Amanda updated the BOH on the search for a Director of Department Operations. She had received a total of 13 resumes and completed the interview process. She will be making an offer to a candidate and hopes to have a response by the end of this week. The starting salary for this position is \$65,000, with an increase slated after a successful completion of the 90 day probation period. She is hopeful that this individual will be able to start as of Monday, November 7, 2016.

Jeff Marrs left the meeting at 1:30.

The BOH thanked Amanda for the update, and were pleased with the progress made.

A motion was made by Marshall Newhouse and seconded by Sherry Branson to go return to open session. Motion carried.

The BOH returned to open session at 1:32 p.m.

Submitted through Jeff Marrs
Sandy Romanek