

BOONE COUNTY BOARD OF HEALTH
November 4, 2019
Approved Closed Session Minutes
Boone County Department of Public Health

Members Present: Jim Cox, Dr. Phoenix, Barbara Thrun, Dr. Lendman, Dr. Pumilia, Jen Jacky, Dr. Corcoran, Dr. O'Malley, Cira Bennett and Lee Revels

Guests Present: None

Staff Present: None

The Board of Health went into closed session at 1:07p.m. to discuss personnel.

- Dr. Phoenix gave a high level review of the administrator's review. The administrator scored 4-5 on almost every item in her review. The overall score was a 4.4.

- The format to complete the review was much easier this year but less people participated than prior years.

- The board discussed a performance incentive for the administrator. Further discussion was tabled to the next Board of Health meeting.

A motion was made by Dr. O'Malley and seconded by Dr. Phoenix to resume open session at 1:39 p.m. Motion carried.

Submitted through Jim Cox
Jen Jacky