

BOONE COUNTY BOARD OF HEALTH
August 24, 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: 2 candidates for the Administrator position

Jim Cox called the Finance Committee meeting to order at 4:36 p.m. He reviewed the process for conducting the interviews.

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

A motion was made by Dr. O'Malley and seconded by Dr. Lendman to go into closed session to discuss personnel matters and compensation for the administrator position at 4:37 p.m. Motion carried.

The committee returned to open session at 6:05 p.m.

The committee came to a consensus and will make a recommendation to the full board to make an offer of employment to one of the candidates interviewed. They will also discuss at the full board meeting the salary compensation for this position.

A motion to adjourn was made by Jeff Marrs and seconded by Dr. Lendman. Motion carried. Meeting adjourned at 6:06 p.m.

Submitted through Jeff Marrs
Cynthia Frank