

BOONE COUNTY BOARD OF HEALTH
August 29, 2016
Approved Closed Session Minutes
Boone County Department of Public Health

Members Present: Jim Cox, Dr. O'Malley, Barbara Thrun, Meredith Williams, Marshall Newhouse, Dr. Lendman, Dr. Pumila, Dr. Corcoran and Sherry Branson

Guests Present: Bob Walberg

Staff Present: Cindy Frank

The BOH went into closed session at 1:35 p.m. to discuss the hiring of an administrator, and the compensation package.

Jim explained the search process to the BOH. The search committee unanimously voted to recommend the hiring of Amanda Mehl to the full BOH. The suggested starting salary as the interim administrator would be \$72,000 per year. Once the approval is received from IDPH, and she officially becomes the administrator, her salary would start at \$85,000 per year and would be increased to \$87,500 per year after a 90 days probation period. They also recommended including 4 weeks of vacation for this position. It was also recommended that this position not receive a cost of living adjustment, but would instead be evaluated annually based on their performance, and compensated accordingly. The offer letter confirmed the start date as September 6, 2016.

A motion was made by Dr. O'Malley and seconded by Marshall Newhouse to go return to open session. Motion carried.

The BOH returned to open session at 1:55 p.m.

Submitted through Jeff Marrs
Sandy Romanek