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**BOONE COUNTY BOARD OF HEALTH  
MEETING MINUTES  
CLOSED SESSION  
June 16, 2010**

**BOONE COUNTY DEPARTMENT OF PUBLIC HEALTH**

**Members Present:** Dr. Hess, Dr. Frost, Allen Sisson, Jim Cox, Gary Turner, Dr. Conder, Dr. D'Souza, Paul Larson, Jack Spotz, and George Sprecher.

**Staff Present:** None

**Guests Present:** Bob Walberg; Jim Pirages, Ann Switzer and Ken Terrinoni

The closed session was called to order at 12:09 P.M. for the purpose of discussing personnel issues.

The Board discussed retaining Hinshaw and Culbertson to work with Boone County Health Department employees and the Boone County Board of Health members to address and improve work place issues, subject to the legal review by State's Attorney Michelle Courier.

The Board returned to open session at 12:50 P.M.

Submitted through Gary Turner.  
Sandy Romanek