

**BOONE COUNTY BOARD OF HEALTH  
MEETING MINUTES  
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 Spatz, and George Sprecher.

**Staff Present:** Ray Empereur, William Hatfield, and Lisa Gonzalez

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

Dr. Hess called the meeting to order at 12:05 p.m.

A motion to approve the agenda was made by Jim Cox and seconded by Dr. Conder. Motion carried.

**Closed Session:**

A motion was made by George Sprecher to go into closed session at 12:09 P.M. for the purpose of discussing personnel issues. Motion seconded by Dr. Frost. Motion carried. All staff we asked to leave.

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

A motion was made by Allen Sisson for the Boone County Board of Health to retain 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. Motion seconded by Dr. Conder. Motion carried.

A motion to adjourn was made by George Sprecher and seconded by Paul Larson. Motion carried. Meeting was adjourned at 12:55 p.m.

Submitted through Gary Turner.  
Sandy Romanek

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