

**BOONE COUNTY BOARD OF HEALTH  
MEETING MINUTES  
CLOSED SESSION  
June 8, 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:** None

**Guests Present:** Bob Walberg, Michelle Courier and Ken Terrinoni

The closed session was called to order at 12:10 P.M. for the purpose of discussing personnel issues.

An action plan with multiple options were discussed 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