

**BOONE COUNTY BOARD OF HEALTH
MEETING MINUTES
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, Dr. Simmons, Paul Larson, Jack Spatz, and George Sprecher.

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

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

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

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

Closed Session:

A motion was made by George Sprecher to go into closed session at 12:10 P.M. for the purpose of discussing personnel issues. Motion seconded by Dr. Conder. Motion carried. All staff we asked to leave.

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

A motion to adjourn was made by Gary Turner and seconded by Jim Cox. Motion carried. Meeting was adjourned at 12:55 p.m.

Submitted through Gary Turner.
Sandy Romanek

Deleted: Page Break
Formatted: Widow/Orphan control
Formatted: Font: Tahoma, 10 pt