

Cherokee County Health Department BOH Meeting Minutes
Monday May 9, 2016
6:33 p.m. - Health Department Conference Room

Members Present: Curtis Brown, Chris Dickey, CB McKinnon, John Hyer, Holly Gutierrez, Mike Davis, Amanda Gambill, Brett Nourrcier, Scott Lindsay and Randy Wiggins.

Absent: None

Press: None

Meeting Call to Order: Curtis Brown called meeting to order at 6:33 p.m.

Invocation: CB McKinnon

Scott Lindsay swore in new Board member Brett Nourrcier, PE.

Randy Wiggins passed out Clinical, Food & Lodging and Environmental Reports for review. Randy states that he was trying to keep things running smoothly as interim director.

Amanda Gambill discussed rabies clinic questions to the Board.

Approval of Minutes for March 28th & April 11th 2016: Motion by Curtis Brown, with second by Chris Dickey. Motion passed unanimously.

CB McKinnon made a motion to request a security camera in the back hallway, with second by Curtis Brown. Motion passed unanimously.

There was no Public comment.

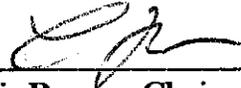
Chris Dickey made a motion to go into Executive Session to discuss applicants for Health Director, with second by John Hyer. Motion passed unanimously.

Chris Dickey made a motion to go out of Executive Session, with second by Mike Davis. Motion passed unanimously.

Chris Dickey made a motion to offer David Badger the position of Health Director, pending State approval, with second by Mike Davis. Motion passed unanimously. 8 - 0 in favor of motion.

Next Board Meeting: The next board meeting will be held on Monday, June 13th at 6:30 p.m. at Murphy Health Department Conference Room.

Chris Dickey made a motion to adjourn, with a second by Amanda Gambill. Motion passed unanimously.



Curtis Brown, Chairman