

**Summit County Combined General Health District
Board of Health Meeting
Thursday, February 8, 2024 – 5 p.m.
Boardroom – Building A**



A G E N D A

Public Web Conference: 330-926-5796; ID#74883

A. Welcome of Persons Present

B. Call to Order

C. Board of Health Member Roll Call:

Board Member Roll Call: Patricia Billow; Dr. Patrick Blakeslee, Todd Burdette, Dr. Catherine Cook, Dominic Cugini, Dr. Roberta DePompei, Barry Gano, Krisi Gindlesperger, Mary Jo Goss, Dan Karant, Janel Koellner, Dr. Aleksandra Mamonis, Jeffrey Snell, Marco Sommerville, Karen Talbott, Dr. Kenneth Varian and Sheila Williams.

D. Approval of the Minutes of the Regular Board Meeting.

E. Public and Staff Comments (three minute maximum).

F. Approval of the Consent Agenda, Schedules and All Matters on the Consent Agenda

Schedule A	Personnel
Schedule B	Employee Training and Travel Expenses
Schedule C	Contracts
Schedule D	Finance
Schedule E	Late Filings

G. Committee Reports

H. Health Commissioner's Report

1. Fiscal Report

I. Board Committee Reports (Community Health & Wellness; Financial Operations; Governance; Human Resources.)

J. Environmental Health Report

K. Clinical Health/Medical Director's Report

L. Miscellaneous Business

- a) Motion by ____, seconded by ____, to adjourn into Executive Session at ____ p.m. to confer with the Board's counsel concerning disputes involving the Board that are the subject of imminent litigation pursuant to O.R.C. 121.22 (G) (3) and consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual pursuant to O.R.C. 121.22(G)(1).

M. Adjournment of Meeting