

MINUTES

**WEDCO BOARD OF HEALTH MEETING
Special Called Meeting**

Tuesday, July 28, 2015

**Wedco District Health Department
Conference Room**

Cynthiana, Kentucky

6:00 P.M.

**Dr. Bennett, Chairman
Judge Barnett, Vice Chairman**

Members Present:

Harrison County
Brett Hines, OD

Nicholas County
Mike Pryor, Judge Executive
Becky Reid

Scott County
Jared Hollon, Judge Designee
Jan Sharpe
John M Bennett, M.D.

Members Absent:

Harrison County
Dr. Derek Clarke
Alex Barnett, Judge Executive

Nicholas County

Scott County
Sherry Taylor, RN

Staff and Guests Present: Jane Tatum and Crystal Miller.

With a roll call showing a quorum present Dr. Bennett called the meeting to order at 6:00 p.m.

MOTION #1

Motion was made by Jan Sharpe to approve the minutes from June 8, 2015.
Jared Hollon seconded the motion.

Roll Call:

Dr. Bennett – Yes	Jared Hollon – Yes
Judge Pryor - Yes	Jan Sharpe - yes
Becky Reid – Yes	Dr. Hines - yes

No further discussion. Motion passed without opposition.

With no Old Business to discuss, the meeting moved forward to New Business with the discussion of replacement of Director of Administrative Services, Ms. Jane Tatum. Mrs. Miller discussed the need to hire Pat Tschop, who is also her mother, to fill in as interim. Due to an internal staff member being promoted, it has left a vacancy for the Director of Administrative Services during the transition of hiring a new staff member and training that person.

MOTION #2

Motion was made by Jared Hollon to approve hiring Pat Tschop, Public Health Director's mother to serve as interim Director of Administrative Services. Seconded by Jan Sharpe.

Roll Call:

Dr. Bennett – Yes	Jared Hollon – Yes
Judge Pryor - Yes	Jan Sharpe - yes
Becky Reid – Yes	Dr. Hines - yes

No further discussion. Motion passed without opposition.

The meeting moved forward with a discussion on forming an executive committee of the board to make decisions for the full board if quorum cannot be established. After much discussion, the board of health decided to table this until the next meeting.

MOTION #3

Motion was made by Dr. Bennett to go into closed session to discuss personnel. Seconded by Jan Sharpe.

Roll Call:

Dr. Bennett – Yes
Judge Pryor - Yes
Becky Reid – Yes

Jared Hollon – Yes
Jan Sharpe - yes
Dr. Hines - yes

No further discussion. Motion passed without opposition.

MOTION #4

Motion was made by Dr. Bennett to come out of closed session with no action taken. Seconded by Jan Sharpe.

Roll Call:

Dr. Bennett – Yes
Judge Pryor - Yes
Becky Reid – Yes

Jared Hollon – Yes
Jan Sharpe - yes
Dr. Hines - yes

No further discussion. Motion passed without opposition.

Next meeting date is September 14th, 2015 @ 6:00pm.

MOTION #5

Motion was made by Judge Pryor to adjourn the meeting. Seconded by Jan Sharpe.

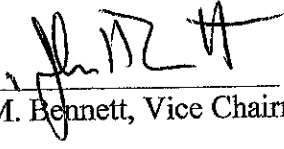
Roll Call:

Dr. Bennett – Yes
Judge Pryor - Yes
Becky Reid – Yes

Jared Hollon – Yes
Jan Sharpe - yes
Dr. Hines - yes

No further discussion. Motion passed without opposition.

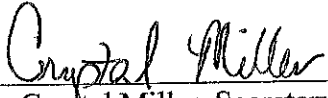
Meeting adjourned.



Dr. John M. Bennett, Vice Chairman

02-15-15

Date



Crystal Miller, Secretary

9/14/15

Date