



**HANCOCK PUBLIC HEALTH
SPECIAL BOARD OF HEALTH MEETING MINUTES**

HPH Conference Room
March 29th, 2018 @12:00 PM



Members Attendance:

- X Nancy Moody Russo, RN, JD (President)
- X William Alge, Esq.
- X Karen Jones, MSN, RN
- X Michael Lindamood M.D.
- X Larry Lovell
- X Robin Spoor
- X Barbara J. Pasztor, MSN, RN

- X Karim Baroudi, MPH, Health Commissioner
- A Nathaniel Ratnasamy, M.D., Medical Director

Staff:

- A Barb Wilhelm, Deputy Health Commissioner
- A Lindsay Summit, EH Director
- X Shannon Chamberlin, Nursing Director
- X Noah Stuby, Director of Administration
- A Craig Niese, IT/Data Manager

1.0 CONVENTION

1.1 Call to Order:

Board of Health President Nancy Moody-Russo called the March 29, 2018 Special meeting of the Board of Health to order at 12:04 pm.

1.2 Guests

President Moody-Russo introduced Mr. David Kuenzli, from Drake, Phillips, Kuenzli & Clark.

7.0 EXECUTIVE SESSION

President Moody-Russo asked for a motion for the Board to move into an executive session to discuss real estate acquisition. HPH Staff and Mr. Kuenzli were invited to stay.

Mr. Alge moved for the Board to recess into executive session, to discuss Real Estate acquisition by the Board, at 12:05 pm. Seconded by Dr. Lindamood.

Roll call vote; Mrs. Spoor; yes, Ms. Pasztor; yes, Mr. Alge; yes Mrs. Jones; yes, Ms. Moody-Russo; yes, Mr. Lovell; yes, and Dr. Lindamood; yes
Motion carried 7-0

At 12:49 pm, Ms. Spoor motioned to move the meeting out of executive session.
Seconded by Mr. Alge. **Motion carried 7-0**

Coming out of Executive Session, the Board of Health considered a motion asking Mr. Kuenzli, and on behalf of the Board of Health, to draft a letter of intent addressed to the owner of the property under consideration, asking to allow the Board some time to engage in due diligence research before putting an official offer for consideration.

Mr. Alge motioned to authorize Mr. Kuenzli to draft a letter of intent to the owner of the property under consideration, to allow the Board some time to do some research prior to considering an official offer to buy. Seconded by dr. Lindamood.
Motion carried 7-0

9.0 NEXT MEETING

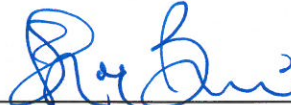
9.1 Friday April 20, 2018 @7:30AM, Hancock Public Health Offices at 7748 Co.
Road 140

10.0 ADJOURNMENT

Dr. Lindamood motioned to adjourn the meeting at 12:53 pm. Seconded by Mr. Lovell. **Motion carried 7-0**



Nancy Moody-Russo, RN – Board President



Karim Baroudi, MPH – Board Secretary