



**Public Health**  
Prevent. Promote. Protect.

Canton City Health District

## Board of Health Special Meeting

Friday, December 8, 2017 @ 12:00 PM – Small Board Room

### Minutes

#### Call to Order and Roll Call

Dr. Hickman called to order the special meeting of the Board of Health of the Canton City Health Department on Friday, December 8, 2017 at 12:10 PM with a quorum present.

Dr. Hickman, Ms. Snell and Mr. Wyatt were present. Also present were Christi Allen and Robert Knight.

The board discussed pay scales and the possibility of pay increases with Diane Thompson, Nursing Director.

#### Approve Personnel

##### **a. Appointment of Staff Nurse II (R5)**

Mr. Wyatt moved and Ms. Snell seconded a motion to approve the appointment of Jennifer Moore as a Staff Nurse II (R5) at \$48,5427.00 a year with a ½ step pay increase to \$49,548.00 after a 90-day satisfactory probationary period with a start date to be determined and as a second choice Alessandra Frey (at the same salary). Salary to be paid from the following funds: 72% from Nursing General Fund (1001 303001) and 28% from Nursing Clinic Fund (2320 303001). Motion passed unanimously.

#### Adjourn

Mr. Wyatt moved and Ms. Snell seconded a motion to adjourn. Motion passed unanimously. The meeting adjourned at 12:46 PM.

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President of the Board of Health

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Secretary to the Board of Health

December 18, 2017

Date of Approval