



BOARD OF HEALTH OF  
THE CANTON CITY HEALTH DISTRICT

Minutes of the Special Meeting Held  
February 11, 2013



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

CALL TO ORDER

A quorum being present the special meeting of the Board of Health of the Canton City Health District was called to order by Dr. Hickman at 11:00 a.m.

Members present: Dr. Hickman, Dr. Mader, Mr. Schott and Mrs. Snell. Also present was Law Director, Joe Martuccio, Health Commissioner James Adams, and Amy Slater.

EXECUTIVE SESSION

A motion was made by Dr. Mader to enter into executive session to discuss the compensation of a public official to include the members of the Board of Health, Commissioner Adams, Amy Slater, and Joe Martuccio. Seconded by Mrs. Snell. Roll Call:

Dr. Hickman, yes.  
Dr. Mader, yes.  
Mr. Shott, yes.  
Mrs. Snell, yes.

Motion carried. The Board of Health entered into executive session at 11:01 AM.

A motion was made by Mrs. Snell return to regular session. Seconded by Dr. Mader. Roll Call:

Dr. Hickman, yes.  
Dr. Mader, yes.  
Mr. Shott, yes.  
Mrs. Snell, yes.

Motion carried. The Board of Health returned to regular session at 11:58 AM.

A motion was to table the consideration of a management services agreement between the City of Canton and the Board of Health until a new contract is reviewed the next regular meeting of the Board of Health. Motion carried by voice vote:

Dr. Hickman, yes.  
Dr. Mader, yes.  
Mr. Shott, yes.  
Mrs. Snell, yes.

OTHER BUSINESS

None

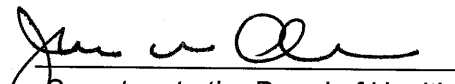
MEETING ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Health will be held on Monday, February 25, 2013 at 12:00 PM at the offices of the Canton City Health Department.

ADJOURN

There being no further business, a motion to adjourn was made at 12:05 PM.

  
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President of the Board of Health

  
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Secretary to the Board of Health

2/25/2013  
Date of Approval