



Special Meeting of the Board of Health
Monday, May 3, 2021 @ 12:00 PM – Board Room
Minutes

Call to Order and Roll Call

Dr. Stephen Hickman called to order the special meeting of the Board of Health of Canton City Public Health on Monday, May 3, 2021 at 12:01 PM with a quorum present.

A roll call found the following Board members present (all via Microsoft Teams): Dr. Stephen Hickman, Mr. Patrick Wyatt, Dr. James Johns and Ms. Cleo Lucas.

Staff members present: James Adams, Diane Thompson, Robert Knight, Sean Green.

Approve Personnel:

a. Appointment of Staff Nurse III (R6)

Dr. Johns moved and Ms. Lucas seconded a motion to reconsider the appointment of full-time Staff Nurse III (R6) to Sarah Thomas with a start date to be determined at a starting salary of \$56,247.00 with a 90-day probationary period. Salary to come out of the Nursing General Fund (7601.303001).

This motion was initially presented at the April 26, 2021 Board of Health meeting; however, the initial job offer was turned down. After a negotiation of the salary for this position, the candidate has decided to accept the offer with a higher rate of pay.

Dr. Hickman – Yes

Dr. Lakritz – Yes

Mr. Wyatt – Yes

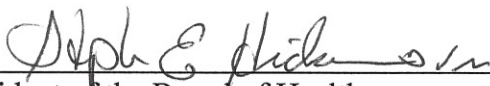
Dr. Johns – Yes

Ms. Lucas – Yes

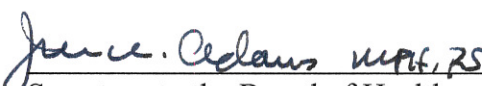
Motion carried unanimously.

Adjourn

Mr. Wyatt moved and Dr. John seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 12:09 PM.



President of the Board of Health



Secretary to the Board of Health



Date of Approval