



Special Board of Health Meeting
Wednesday, August 17, 2022 @ 12:00 PM
Minutes

Call to Order and Roll Call

Dr. Hickman called to order the special meeting of the Board of Health of Canton City Public Health on Wednesday, August 17, 2022 at 12:04 PM with a quorum present, held at the Foundations Centre (400 Market Ave N, Canton, Ohio 44702, 3rd Floor Conference Room).

A roll call found the following Board members present: Dr. Stephen Hickman, Cleo Lucas, Dr. Jim Johns, Dr. Amy Lakritz and Patrick Wyatt.

Staff members present: James Adams and Christi Allen and consultant Daniel Richardson.

Executive Session to Discuss the Compensation of Public Employees

Mrs. Lucas moved and Dr. Johns seconded a motion to go into executive session to discuss the compensation of public employees. A roll call vote was taken:

Dr. Hickman – Yes Dr. Johns – Yes Mrs. Lucas – Yes
Dr. Lakritz – Yes Mr. Wyatt - Yes

Motion carried unanimously. The Board entered executive session at 12:05pm.


The Board exited executive session at 1:48pm.

Adjourn

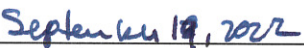
Mr. Wyatt moved and Dr. Johns seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 1:48pm.



President of the Board of Health



Secretary to the Board of Health



Date of Approval