



Public Health
Prevent. Promote. Protect.

Canton City Health District

Board of Health Special Meeting
Friday, May 5, 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, May 5, 2017 at 12:00 PM with a quorum present.

Dr. Hickman, Ms. Snell and Mr. Wyatt were present. Dr. Lakritz arrived at 12:03 PM during executive session. Also present were Christi Allen and Robert Knight.

Executive Session to Discuss the Compensation of a Public Employee

Ms. Snell moved and Mr. Wyatt seconded a motion to enter executive session to discuss the compensation of a public employee. A roll call to vote was taken:

Dr. Hickman – Yes

Ms. Snell – Yes

Mr. Wyatt – Yes

Motion passed unanimously. The Board entered executive session at 12:01 PM. The Board returned from executive session at 12:31 PM.

Dr. Lakritz arrived during executive session – 12:03 PM.

Approve Personnel

a. Appointment of Part-Time Nurse Practitioner

Mr. Wyatt moved and Dr. Lakritz seconded a motion to approve the appointment of Amanda Morningstar as the part-time Nurse Practitioner (PT10) at \$44.66 an hour with a ½ step pay increase to \$45.50 an hour after a 90-day probationary period with a start date to be determined and with a healthcare stipend up to \$500.00 a month paid directly to Amanda after sufficient paperwork is submitted monthly for payment. Motion passed unanimously.

Adjourn

Ms. Snell moved and Mr. Wyatt seconded a motion to adjourn. Motion passed unanimously. The meeting adjourned at 12:33 PM.



President of the Board of Health



Secretary to the Board of Health

May 22, 2017
Date of Approval