



BOARD OF HEALTH

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Meeting Minutes

June 5, 2009

Board Members Present

Ms. Brenda Isaac

Mr. Robert Reishman

Dr. Arthur Rubin

Ms. Shannon Snodgrass

Mr. James Strawn

Mr. Stephen Weber

Presenting Guests

Dr. Rahul Gupta

Ms. Lolita Kirk

1. Call to Order – President

Ms. Isaac called the meeting to order at 11:30 a.m.

2. Discussion and approval of the FY2010 Budget

The Board discussed the FY2010 budget including the expenditure for a new roof. On a motion made by Mr. Weber and seconded by Mr. Reishman, the Board voted and approved the FY2010 budget.

3. Discussion of the sale of the Home Health Agency

a. Executive Session to discuss the legal issues of the sale.

On a motion made by Mr. Weber and seconded by Mr. Reishman, the Board entered executive session

Upon coming out of executive session, Mr. Reishman made a motion to set the minimum bid for the Home Health Agency at \$650,000 with the Board retaining the right to refuse bids. Ms. Snodgrass seconded the motion. The Board voted and approved the motion unanimously.

4. New Business

None to report

5. Adjournment

On a motion made by Mr. Reishman, the Board voted to adjourn

Respectfully submitted,

Rahul Gupta, MD, MPH
Health Officer