



KANAWHA CHARLESTON
BOARD OF HEALTH

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Meeting Minutes
September 21, 2009

Board Members Present

Ms. Brenda Isaac
Mr. Robert Reishman
Dr. Arthur Rubin
Mr. James Strawn
Mr. Stephen Weber

1. Call to Order – President

Ms. Isaac called the meeting to order at 5:00 p.m.

2. Discussion/vote regarding the sale of the Home Health Agency to Ms. Shida Jamie for \$400,000 - President

The Board discussed the terms of the Memorandum of Bid for Sale document signed by Ms. Jamie. The Board discussed the issue of the patients and the fact that Ms. Jamie's business does not currently provide skilled nursing services.

On a motion made by Mr. Reishman and seconded by Dr. Rubin the Board voted unanimously to accept Ms. Jamie's bid for the Kanawha-Charleston Health Department's Home Health Agency in the amount of \$400,000 and to require Ms. Jamie to establish an escrow account for purchase price.

3. Adjournment

A motion was made by Mr. Reishman, the Board then voted to adjourn.

Respectfully submitted,



Rahul Gupta, MD, MPH
Health Officer