July 5, 2017

The Board of Health of the Knox County Health District held a special meeting for the purpose of employment contract of health commissioner. The meeting was held at the Health Department conference room in Mount Vernon. The following were in attendance:

BOARD MEMBERS	ABSENT
Eric Siekkinen, RPh., President	Amanda Rogers, DVM
Jeff Harmer	Barry George, MD
Lee Rhoades	Kelly Bailey
Laura Barbuto, RN	Laura Haberman, RN
	Ron Moder, Pro-Tem
STAFF	
Joyce Frazee, HR Supervisor	

The special board meeting opened at 6:30 p.m. Eric Siekkinen, Board President declared that due to lack of a quorum no business will be able to be conducted.

By consensus board members agreed to not receive payment for attending the special meeting.

Special meeting concluded @ 6:45 pm

Eric Siekkinen, RPh, Board President

Human Resource Supervisor