

BLACK HAWK COUNTY BOARD OF HEALTH EXECUTIVE CLOSED SESSION
MINUTES

July 26, 2023

The meeting of the Black Hawk County Board of Health was called to order at 9:30 a.m. by Chair, Dr. Wesley Pilkington (Virtual) Board Members attending: Vice-Chair, Dr. Disa Cornish, Dr. Adam Roise (virtual), Rosario Garcia Fino (virtual) and Attorney, Mike Treinen (virtual) and Chair, Dr. Wesley Pilkington joined later in the meeting (virtual). Absent: Kingsley Botchway. A quorum was met.

Unless otherwise noted, all actions were approved unanimously.

I. Approval of Agenda* – For Vote

Dr. Roise moved and Ms. Garcia Fino seconded to approve the agenda. Motion carried.

II. EXECUTIVE CLOSED SESSION

Motion to move into closed session was moved by Dr. Cornish and seconded by Ms. Garcia Fino. Motion carried.

Roll Call Vote: Cornish-Aye, Roise-Aye, Botchway-Absent, Garcia Fino-Aye, and Pilkington – Aye

4 Ayes, 0 Nays, 1 absent

A. RESOLUTION-that pursuant to the provisions of the Iowa Open Meetings Law, by the Authority of the Code of Iowa, Chapter 21.5(1)(i) the Black Hawk County Board of Health shall proceed into closed session for the purpose:

1. To discuss the professional competency of individuals whose appointment, hiring or performance is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and the individual requests a closed session.

B. MOTION-that the Board of Health meeting in closed session be adjourned.

Dr. Roise moved and Dr. Cornish seconded to adjourn closed session. Motion carried.

III. ADJOURNMENT - For Vote

Dr. Roise moved and Dr. Cornish seconded to adjourn regular meeting at 11:43am. Motion carried.

Megan Olmstead, Secretary

Chair, Dr. Wesley Pilkington