

**BLACK HAWK COUNTY BOARD OF HEALTH EXECUTIVE CLOSED SESSION**  
**MINUTES**

September 20, 2023

The meeting of the Black Hawk County Board of Health was called to order at 7:35 a.m. by Chair, Dr. Wesley Pilkington. Members in attendance: Dr. Disa Cornish, Vice-Chair, Dr. Adam Roise, Kingsley Botchway (virtual), Rosario Garcia Fino(virtual) and Attorney, Heather Prendergast . Absent:None. A quorum was met.

Others in attendance: Amanda Fesenmeyer.

Due to scheduling needs, two board members attended virtually via Zoom.

Unless otherwise noted, all actions were approved unanimously.

I. Approval of Agenda\* – For Vote

Dr. Cornish moved and Mr. Botchway 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 Mr. Botchway. Motion carried.

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

5 Ayes, 0 Nays

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 at 9:19 a.m. Motion carried.

III. Motion to move forward with selected candidate and have Human Resources Director contact candidate regarding offer. Moved by Dr. Cornish and seconded by Dr. Roise. Motion carried.

IV. ADJOURNMENT - For Vote

Dr. Cornish moved and Dr. Roise seconded to adjourn open session at 9:20 a.m. Motion carried.

  
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Megan Olmstead, Secretary

  
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Chair, Dr. Wesley Pilkington