Pickaway County Public Health

110 Island Road, Suite C, Circleville, OH 43113 Phone 740-477-9667 | Fax 740-474-5523 | Clinical Health Fax 740-420-6102



EMERGENCY BOARD OF HEALTH MEETING JUNE 5, 2023 PAGE 1 OF 3

EMERGENCY BOARD OF HEALTH MEETING

The Pickaway County General Health District met in regular session on Monday, June 6, 2023, at 7:00 p.m., located at 110 Island Road, 2nd floor.

1) CALL TO ORDER

Board of Health President, Mr. Mike Wolford called the meeting to order at 7:00 p.m. The following Board of Health Members answered roll call:

Mr. Mike Wolford, President

Dr. Linda Iskra, Vice President (absent)

Ms. Nancie Bechtel, Board Member

Mr. Spencer Cheek, Board Member

Mr. Colin Hedges, Board Member

Ms. Roxan Sigmon, Board Member

Mr. Don McIlroy, DAC Chairman (absent)

Staff:

Ms. Stephaney Bauman, MSN, RN, Director of Clinical Health Services Mr. Andrew Bull, MPH, REHS, Director of Environmental Health Services Mrs. Jessica Rooney, Business Manager

Guests in attendance:

None

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2) EXECUTIVE SESSION:

At 7:03 p.m. a motion was made by Mr. Hedges to go into Executive Session pursuant to the ORC 121.22 (G) to discuss personnel matters. It was seconded by Mr. Cheek. All ayes and the motion carried.

ROLL CALL:

Mr. Mike Wolford, President

Dr. Linda Iskra, Vice President (absent)

Ms. Nancie Bechtel, Board Member

Mr. Spencer Cheek, Board Member

Mr. Colin Hedges, Board Member

Ms. Roxan Sigmon, Board Member

At 8:17 p.m., a motion was made by Ms. Bechtel to come out of executive session. The motion was seconded by Mr. Hedges. All ayes and the motion carried.

ROLL CALL:

Mr. Mike Wolford, President

Dr. Linda Iskra, Vice President (absent)

Ms. Nancie Bechtel, Board Member

Mr. Spencer Cheek, Board Member

Mr. Colin Hedges, Board Member

Ms. Roxan Sigmon, Board Member

3) EXECUTIVE SESSION ACTIONS:

- A) ACCEPT THE RESIGNATION OF TIM COLBURN AS HEALTH COMMISSIONER EFFECTIVE 6/05/2023: At 8:17 p.m. a motion was made by Mr. Hedges to approve Resolution #23-66. The motion was seconded by Ms. Sigmon. All ayes and the motion carried.
- B) APPOINT STEPHANY BAUMAN AS INTERM HEALTH COMMISSIONER UNTIL A NEW HEALTH COMMISSIONER IS HIRE: At 8:18 p.m. a motion was made by Mr. Hedges to approve Resolution #23-67. The motion was seconded by Ms. Bechtel. All ayes and the motion carried.

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C) TO SHOW APPRECIATION FOR CONTINUED SUPPORT BOARD APPROVED FOR STEPHANIE AND ANDY TO SCHEDULE STAFF LUNCH FROM RICHES UP TO \$350: At 8:19 p.m. a motion was made by Ms. Bechtel to approve Resolution #23-68. The motion was seconded by Mr. Hedges. All ayes and the motion carried.

4) ADJOURNMENT:

At 8:21 p.m., a motion was made by Dr. Iskra to adjourn. The motion was seconded by Mr. Hedges. Meeting adjourned.

Next Board of Health Regular Meeting is to be held on JUNE 14, 2023.

Board of Health President	19 Sept 23 Date
Health Commissioner	Date