

**TOOELE COUNTY BOARD OF HEALTH
SPECIAL MEETING
December 18, 2014**

PRESENT:

Board: Kathy Taylor, Lamar Melville, Dennis Rockwell, Lynn Falkner, Tom Tripp

Excused: Commissioner Jerry Hurst, Mayor Mark Whitney, Angelo Maratta

Staff: Myron Bateman, Linda Reid

TOPIC	DISCUSSION/FINDINGS	RECOMMENDATIONS/ ACTIONS
Welcome	Kathy Taylor called the meeting to order at 6:32 p.m. and welcomed everyone. She entertained a motion to go to a closed executive session.	Tom made a motion to go from an open Public session to a Closed executive session for personnel issues. Lamar seconded. All concurred and the motion passed.
Executive Session		Tom made a motion to go from a Closed executive session back to an open Public session. Lynn seconded. All concurred and the motion passed.
Re-adjourned to Open Session	Kathy excused Jerry, Mark and Angelo from the meetings. The newest Board member, David Rupp, was ill and unable to attend so could not be sworn in. The swearing in will be postponed to the January meeting.	Lamar made a motion to open the Public meeting. Lynn seconded. All concurred and the motion passed.
		Lamar made a motion to adjourn and Lynn seconded.

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Next Meeting, January 27, 2015, 7:00 p.m. Tooele County Health Building, Room 280