

**MINUTES**  
**Health Board Meeting ~ Special Session**  
**August 28, 2023**

*A Special Meeting to address the personnel matter discussed during the August 28, 2023  
Executive Session Meeting of the Grant County Health Board*

**Members Present**

Kathy Glickfield            Sarah Seward  
Dr. Pearson                 Dr. Renfroe  
Brandy Poling

**Staff Present**

Tara Street  
Dr. Rudolph

Called to order at 5:11 pm

Dr. Renfroe motioned to recommend Dr. Brenda Woods for appointment as Grant County Health Officer, 2<sup>nd</sup> by Brandy Poling.

After a brief discussion motion was passed by unanimously.

Dr. Renfroe made a motion to express the Boards great appreciation to Dr. James Rudolph for his willingness to serve the board as interim Health Officer, 2<sup>nd</sup> by Kathy Glickfield. Board unanimously agreed.

Meeting adjourned at 5:16 pm

Minutes respectfully submitted by Tara Street