

MINUTES

January 23, 2023 ~ Health Board Meeting

Grant County Complex ~ Council Chambers

Members Present

Dr. Bragg
Kathy Glickfield
Dr. Ihrke
Dr. Pearson
Brandy Poling
Dr. Renfroe

Members Absent

Staff Present

David Glickfield
Tara Street

Meeting called to order at 5:47 pm

Election of Officers

Dr. Ihrke was nominated to serve as the board chair, Dr. Pearson was nominated to serve as vice chair. Unanimous agreeance.

Approval of Minutes

November 14, 2022 minutes were approved as written.

November 28, 2022 Executive Session minutes were approved as written.

Dr. Renfroe motioned to seek an interim Health Officer from an adjacent county, 2nd.
Executive Session to be held January 26th at 6:30 pm and immediately followed by a Special Session.

Dr. Ihrke motioned to adjourn and table all other agenda items for a special meeting to be scheduled at a later, 2nd by Dr. Renfroe, unanimous agreeance.

Meeting adjourned at 6:01 pm