

Minutes of Wayne County Health Board
Executive Session

Held: Thursday, October 18, 2018, at 11:30 a.m. and adjourned at 12:00 p.m.

Place: Wayne County Health Department
Multi-purpose room
201 East Main St.
Richmond, IN 47374

Purpose: For discussion of strategy with respect to the following:

1. The initiation of litigation or litigation that is either pending or has been threatened specifically in writing, as permitted by Indiana Code 5-14-1.5-6.1(b)(2)(B); and

Board Members in Attendance: Chair, John Lebo
Vice Chair, Jeff Butler
Member Elizabeth Bennett
Member Jon Igelman
Member Patricia Ravinet
Member Paul Rider
Member Richard Siebert

Board Members Absent:

Also in Attendance: Eric Coulter, Executive Director
Dr. David Keller, Secretary of Health Board
Richard Boston, Attorney
Julie Floyd, Executive Secretary

WE HEREBY CERTIFY THAT NO SUBJECT MATTER WAS DICUSSED IN THE EXECUTIVE SESSION OTHER THAN THE SUBJECT MATTER SPECIFIED IN THE PUBLIC NOTICE OF THE EXECUTIVE SESSION.

By: John M. Lebo
John Lebo, Chair

Attest: David M. Keller
Dr. David Keller, Secretary