

HEALTH BOARD MEETING  
October 8, 2019  
Wayne County Health Department  
Multipurpose Room

PRESENT: John Lebo, M.A. Chairperson  
Jeff Butler, M.A. Vice-chair  
Elizabeth Bennett, RN, B.S.  
Paul Rider, M.D.  
Peter Zaleski, RPH  
Eric Coulter, MBA Ed.D, Executive Director  
Julie Floyd, B.S., Executive Assistant

GUESTS: Rick Boston, Attorney

ROLL CALL

DETERMINATION OF QUORUM

**Executive Session:**

**Motion:**

To accept the law firm of Faegre Baker Daniels LLP to handle the whistleblower allegations.

The motion was made by Dr. Paul Rider and seconded by Peter Zaleski. The motion passed unanimously.

Peter will speak to council on transferring money to the legal line item or leave the money alone and make it up at the end of the year.

COMMUNICATIONS

Each member received a copy of the Agenda.

The next board meeting will be October 10, 2019 at noon.

Dr. Paul Rider made a motion to adjourn and Elizabeth Bennett seconded. The motion passed unanimously.

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John Lebo, Chairperson

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Date