

**Hamilton County General Health District
Special Meeting – Board of Health
October 18, 2010
Minutes**

1. Call to Order

At 8:37 a.m., President, Tracey Puthoff, called to order the special session of the Board of Health of Hamilton County General Health District followed by the Pledge of Allegiance.

2. Roll Call of Members

Members Present: President, Tracey Puthoff, Esq.; Mark Rippe; Dr. Amend; Tom Chatham.

District Staff: Timothy Ingram, Health Commissioner; Robin Fristoe, Administrative Secretary.

Guest: Pam Sears, Kathy Bailey

3. Executive session

At 8:38 a.m. **Ms. Puthoff** moved to enter into executive session to discuss pending litigation and personnel matters; **Mr. Chatham** seconded the motion.

Roll call vote – Yes: Amend, Rippe, Chatham, Puthoff

At 9:25 a.m. the Board of Health concluded the executive session where no decisions were made.

At 9:26 a.m. **Dr. Amend** moved to adjourn the meeting; **Mr. Rippe** seconded the motion.

Roll call vote – Yes: Amend, Rippe, Chatham, Puthoff

Tracey A Puthoff, President

Timothy I. Ingram, Secretary
Health Commissioner