

**Hamilton County General Health District
SPECIAL MEETING – BOARD OF HEALTH
January 28, 2020 – 6:30 p.m.
Minutes**

1. Call to Order

At 4:00 p.m., James Brett, President, called to order the regular 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: James Brett, President
Mark A. Rippe, Vice President
Tracey A. Puthoff, Esq.
Kenneth G. Amend, M.D.

District Staff Present: Tim Ingram, Health Commissioner
Nee Fong Chin, Chief Assistant Prosecuting Attorney
James W. Harper, Chief Assistant Prosecuting Attorney

3. Executive Session:

Ms. Puthoff moved and **Mr. Rippe** seconded the motion to go to Executive Session to discuss personnel matters at 4:06 p.m.

Roll Call Vote – All Aye

Ms. Puthoff moved and **Dr. Amend** seconded the motion to come out of Executive Session at 5:53 p.m.

Roll Call Vote – All Aye

Ms. Puthoff moved and **Mr. Rippe** seconded the motion to appoint Greg Kesterman as interim Health Commissioner effective February 1, 2020.

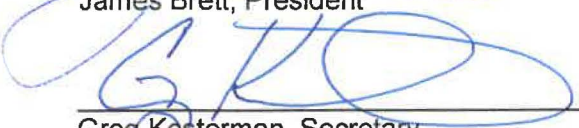
4. Adjournment

Ms. Puthoff moved to adjourn the meeting at 5:55 p.m.
Dr. Amend seconded the motion.

Roll Call Vote – All Aye



James Brett, President



Greg Kesterman, Secretary
Interim Health Commissioner