

MINUTES
Lawrence-Douglas County Health Board
March 2, 2012

CALL TO ORDER

A special meeting of the Lawrence-Douglas County Health Board was held Friday, March 2, 2012. Chair Shirley Martin-Smith called the meeting to order at 3:30 p.m.

EXECUTIVE SESSION TO DISCUSS EVALUATION OF DIRECTOR

At 3:31 p.m., David Ambler made a motion to adjourn into Executive Session for one hour and 15 minutes for the purpose of discussing the Director's global view. Ray Davis provided the second and the motion passed.

At 4:46 p.m., David Ambler made a motion to adjourn the Executive Session. Paul Liehti provided the second and the motion passed.

ADJOURNMENT

The Board meeting was adjourned at 4:48 p.m. on a motion by David Ambler and a second by Paul Liehti.

Respectfully submitted,

Dan Partridge,
Secretary

Present: David Ambler
 Ray Davis
 Paul Liehti
 Shirley Martin-Smith