

SUMMIT COUNTY BOARD OF HEALTH
Tuesday, February 9, 2016, 1:25 p.m. Special Meeting
SUMMARY MINUTES

I. CALL TO ORDER

The Special Meeting of the Board of Health on Tuesday, February 9, 2016 was called to order by Chair, Thomas C. Davidson, at 1:25 p.m. in the County Commissioners' Meeting Room, Summit County Courthouse, 208 Lincoln Avenue, Breckenridge, Colorado.

II. ROLL CALL

Board Members present and answered to the roll call were:

Thomas C. Davidson, Chair
Dan Gibbs, Commissioner
Karn Stiegelmeier, Commissioner

Staff Present were as follows: Gary Martinez, County Manager; Jeff Huntley, County Attorney; Cameron Turpin, Assistant County Attorney; Thad Noll, Assistant County Manager; Scott Vargo, Assistant County Manager; Julie Sutor, Public Affairs Coordinator; Scott Hoffman, Chief Building Official; Eva Henson, Administrative Manager and Suzanne Pugsley, Deputy Clerk.

III. APPROVAL OF AGENDA

The Agenda was approved, as presented.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

- A. Approval of Minutes from the 11-10-2015 Board of Health Special Meeting
- B. Approval to exercise Physician Contract with Karen Wyatt, M.D. to act as Medical Officer

The Commissioners requested an overview of Consent B, Approval to exercise Physician Contract with Karen Wyatt, M.D. to act as Medical Officer.

Cameron Turpin gave a brief overview of the staff report and recommended that the Board contract with Dr. Karen Wyatt as the Medical Officer for the Summit County Public Health Agency.

MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Stiegelmeier to approve the Consent Agenda, items A and B.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. PUBLIC HEARING

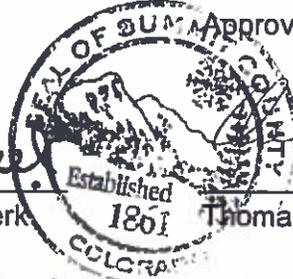
VII. ADJOURNMENT

The meeting was adjourned at 1:34 p.m.

Respectfully submitted,

Kathleen Neel

Suzanne Pugsley, Deputy Clerk



Approved by:

C. Davidson

Thomas C. Davidson, Chair

NOTE: These minutes are a summary of the proceedings and motions of the February 9, 2016 Board of Health Special Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2nd Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.