**Call to order** at 1900 Members present: Leslie DeVore, Kathy Fergin, Lindsay Fox, Stacey Funderburk, and Vicki McMahon. Quorum noted. Absent: Dr. Rick DelValle and Dan Held.

**Public Comments:** (Public allowed three minutes. This is not question/answer.) Rhonda Moma, Aron Dominosky on behalf of Brenda Sanders, Kent Delay, Beth Markwell, Jayson Domonosky, Barb Behrends, Jane Griffith, Jayson Domonosky attempted to speak again and left via the side door, Jeff Nolan, Cathie Dray.

**Executive Session**: I would like to entertain a motion to go into Closed Session pursuant to 5 ILCS 120/2 (c) (1) to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and all subject matters relating thereto and to include the following persons to be present during all or part of such executive session namely, Leslie DeVore, Stacey Funderburk, Lindsay Fox, Kathy Fergin, Vicki McMahon, Rhett Barke, and Liz Hile and such other person or persons as the Chairperson or Committee may decide during this meeting and/or during such closed session. Stacey motioned. Kathy 2nd. Roll Call: Leslie DeVore Y, Lindsay Fox Y, Stacey Funderburk Y, Kathy Fergin Y, and Vicki McMahon Y. All ayes. Motion carries. All others dismissed.

The Christian County Public Health Board is reopened at 2030. Roll Call: Leslie Y, Vicki Y, Lindsay Y, Stacey Y, and Kathy Y. Motion carries.

Leslie entertains a motion to continue this meeting / recess until **Thursday, September 1, 2022** at 18:30. Motion by Stacey; 2nd by Lindsay. Roll Call: Leslie Y, Vicki Y, Lindsay Y, Stacey Y, and Kathy Y. Motions carries.

**09/01/22 1830:**  Continuation of meeting. Called to order by Leslie DeVore.

Roll Call: Dr. Leslie, Dr. Stacey, Lindsay, Kathy, Dr. Rick, Vicki present. Absent: Dan Held. Quorum noted.

**Executive Session**: I would like to entertain a motion to go into Closed Session pursuant to 5 ILCS 120/2 (c) (1) to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and all subject matters relating thereto and to include the following persons to be present during all or part of such executive session namely, Leslie DeVore, Stacey Funderburk, Lindsay Fox, Kathy Fergin, Vicki McMahon, Rick DelValle, Matt Wells, Wes Pogghenpohl, Rhett Barke, and Liz Hile and such other person or persons as the Chairperson or Committee may decide during this meeting and/or during such closed session. Lindsay motioned; Stacey 2nd. Roll Call: Leslie DeVore Y, Stacey Funderburk Y, Lindsay Fox Y, Kathy Fergin Y, Rick DelValle, and Vicki McMahon Y. All ayes. Motion carries. All others dismissed.

The Christian County Public Health Board is reopened at 2030. Roll Call: Leslie Y, Vicki Y, Lindsay Y, Stacey Y, and Kathy Y. Motion carries.

20:32 Roll Call: Leslie, Stacey, Lindsay, Kathy, Vicki, and Dr. Rick all ayes and present.

Motion to terminate Mr. Seiders as director effective immediately made by Stacey; 2nd by Lindsay. Any discussion. None. Roll Call: Leslie, Stacey, Lindsay, Vicki ayes. Rick and Kathy naye. Vote 4/2 motion carries.

20:35 Motion to adjourn by Vicki; 2nd by Stacey. All in favor. Motion carries.

**09/01/2022 at 20:35**: Call to meeting to Order: Leslie, Stacey, Lindsay, Kathy, Vicki, and Rick. All present. Quorum noted. Absent Dan Held.

Motion to ratify all personnel decisions made by Vicki; 2nd by Stacey. Discussion: Request to list personnel by Stacey. Randy Sterien (T). Resigned: Kenna Bertoldo, Beth Markwell, Jenn Hall, Jayson Dominosky, Nick Zepin, Kent Delay, Kelsey Bartlow, Becky Hayes and anyone else that may have been overlooked. Roll Call: Leslie, Stacey, Lindsay, Kathy, Rick, Vicki all ayes. Motion carries.

Motion to employ Dr. Dave Remmert as interim administrator with no compensation except for expenses that may be incurred such as gas, phone, etc. made by Vicki; 2nd by Lindsay. Discussion: Leslie, Stacey, Lindsay, Rick, and Vicki ayes. Kathy nay. Motion carries.

Any other items properly brought before the board. No other items.

Public Comment: Bobby DeClerck, Kent Delay, Aron Dominosky, Jayson Dominosky, Rhonda Moma, Jane Griffith, Randy Sterien, Terri Nolan, Jeff Nolan, Cathy Dray, Beth Markwell.

Motion to adjourn made by Lindsay; 2nd by Vicki. All ayes. Motion carries.