



Board of Health Personnel Committee

Promoting a *Safer* and Healthier Community Since 1854

Date of Meeting: June 13, 2018

Time of Meeting: 12:00 pm – 1:00 pm

Location of Meeting: 555 North Court, 2nd Floor Administration Conference Room

Board Committee Members: Luci Hoover-Chair, Dr. Patricia Lewis, Dr. Steve Lidvall, Ron Gottschalk (Ex-Officio)

WCHD Participants: Sandra Martell – Public Health Administrator, Charlotte LeClercq – States Attorney

Agenda Item	Time	Sponsor
1. Approval of Agenda	5 min	L. Hoover
2. Review of Policy Revision	15 min	S. Martell
a. Employee Health C13		
3. Recruitment of Advance Practice Nurse	5 min	S. Martell
4. Executive Session	5 min	S. Martell
5. Additions	5 min	All
6. Adjournment		