



Kanawha-Charleston Board of Health

Meeting Minutes

February 26, 2018 – 4:00 pm

Members – Present

Ms. Brenda Isaac
Mr. Robert Reishman
Dr. Arthur Rubin
Mr. James Strawn
Mr. Stephen Weber (via telephone)

Presenters

Member(s) Excused

Ms. Martha Yeager Walker

1. Call to Order - President, Ms. Brenda Isaac

President Isaac called the meeting to order at 4:00 p.m.

2. Discussion of the appointment of an acting health officer

Dr. Rubin moved that the Board go into executive session for the purpose of discussing personnel matters. Mr. Strawn seconded the motion and the motion passed.

Dr. Rubin moved that the Board exit the executive session. Mr. Reishman seconded the motion and the motion passed.

Dr. Rubin moved that the Kanawha-Charleston Board of Health employ Dr. Dominic J. Gaziano, MD, FCCP, as interim health officer with terms to be negotiated, as of March 1, 2018. Mr. Strawn seconded the motion. The motion passed.

3. Adjournment

Dr. Rubin made a motion to adjourn the meeting. The motion was seconded by Mr. Weber. The motion passed, and the meeting adjourned.

Respectfully submitted,

A handwritten signature in blue ink that reads "Lolita Kirk".

Lolita Kirk, Acting Executive Director

