



Kanawha-Charleston Board of Health

Emergency Meeting Minutes

November 7, 2018

Members – Present

Dr. William Payne
Mr. Robert Reishman
Dr. Arthur Rubin
Mr. James Strawn
Mr. Stephen Weber

1. Call to Order

A quorum was in attendance and the meeting was called to order at 4:30 p.m.

2. Welcome and Swearing-in of William Payne, MD

Mr. Weber administered the Oath of Office to Dr. William Payne. Dr. Payne was appointed by the City of Charleston to fill the unexpired term of Martha Walker.

3. Action to enter Executive Session

Upon a motion by Dr. Rubin, seconded by Mr. Weber, the Board entered executive session to discuss matters relating to personnel.

Upon a motion by Dr. Rubin, seconded by Mr. Weber, the Board voted to return from executive session.

4. Selection of Board President for the term ending June 30, 2019

Upon a motion by Mr. Weber, seconded by Mr. Strawn, Dr. Arthur Rubin was nominated to serve as Board President for the term ending June 30, 2019. There was no discussion and the motion passed unanimously.

5. Report on the status of interviews for a new health officer

President Rubin reported that the Kanawha-Charleston Board of Health is in the process of reviewing two suitable applications for a Health Officer.

6. Adjournment

There being no more business and no public comment, upon a motion by Dr. Rubin, seconded by Mr. Weber, the Board adjourned. The next scheduled meeting is November 15, 2018.

Respectfully submitted,



Lolita Kirk, Acting Executive Director



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