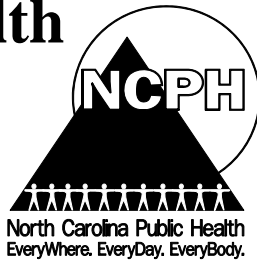


Forsyth County Board of Health



- Dr. Linda L. Petrou, PhD, Chair
- Dr. James K. Doub, OD, Vice Chair
- Beaufort O. Bailey
- Nancy R. Hardie, RPH
- Dr. Allen S. Hudspeth
- Dr. Calvert B. Jeffers, Jr., DVM
- Randall G. Kale, PE
- Dr. Willard L. McCloud, Jr., MD
- Jane Bradner Mosko, RN, CRNA
- Dr. P. Lee Salisbury, III, DDS
- Dr. Ricky Sides, DC

BOARD OF HEALTH MINUTES December 15, 2010

MEMBERS PRESENT

Dr. Linda Petrou, Chair
Dr. James K. Doub, Vice Chair
Dr. Allen S. Hudspeth
Dr. Calvert B. Jeffers, Jr.
Mr. Randall G. Kale
Dr. Willard McCloud
Ms. Jane Bradner Mosko
Dr. P. Lee Salisbury
Dr. Ricky Sides

STAFF PRESENT

Ms. Lorrie Christie

MEMBERS ABSENT

Mr. Beaufort Bailey
Ms. Nancy R. Hardie

OTHERS PRESENT

Mr. John Dean (Human Resources Director)
Ms. Jaime Joyner (Sr. Human Resources Consultant)
Ms. Davida Martin (County Attorney)
Mr. Wes Young (Winston-Salem Journal)

Call to Order:

On Wednesday, December 15, 2010, the Forsyth County Board of Health held a special meeting in the Board Room at the Forsyth County Department of Public Health. Dr. Linda Petrou, called the meeting to order at 5:33 p.m.

Public Comment on Agenda Items:

Forsyth County Attorney Davida Martin, Mr. John Dean and Ms. Jaime Joyner from the Human Resources Department and Mr. Wes Young with the Winston-Salem Journal introduced themselves to the Board.

Ms. Petrou stated that this meeting would serve as an informational meeting. Ms. Martin, Mr. Dean and Ms. Joyner were there to give the Board guidance regarding the hiring process and the laws that needed to be followed in putting an interim Health Director in place and later hiring a permanent one. The responsibilities of the Board and timelines on hiring were also discussed.

Motion to Move into Executive Session:

After a lengthy discussion regarding the hiring process, a motion was made and seconded to move the meeting into Executive Session at 6:20 pm.

New Business

Appointment of Interim Director

Board Discussion:

The Board came out of closed session and decided to meet on Monday, December 20th at 5:30 pm (**this date was later rescheduled to Wednesday, December 29, 2010**) for the purpose of voting on an interim Health Director.

Adjourn:

A motion was made to adjourn and seconded. By majority vote, the meeting adjourned at 7:15 p.m.

Robert E. Whitwam
Secretary to the Board

REW/lc