

**BOARD OF HEALTH SPECIAL MEETING
February 2, 2010**

Call to Order

Chairman Bob Koch called the meeting to order at 3:00 p.m.

Roll Call

Bob Koch called the roll. The following were:

Present: Chairman Bob Koch, Board Members Max Benitz, James Beaver, Leo Bowman, Rick Miller and Brad Peck.

Excused: Dr. Jecha

Staff Present: Amy Serven, Administrative Assistant

Also Present: Chris Mertens, Legal Counsel for Benton Franklin Health District.

Approval of Agenda

Max Benitz moved, seconded by Brad Peck to approve the agenda. The motion carried unanimously.

Executive Session

At 3:05 p.m. the Board went into Executive Session for up to 55 minutes to discuss the performance of a public employee. At 3:40 p.m. the Board reconvened.

The date of the next meeting will be February 17, 2010 at 1:30 p.m.

At 3:40 p.m. the meeting adjourned.

Prepared by:
Amy Serven, Administrative Assistant
Benton Franklin Health District



Bob Koch
Chairman of the Board



Larry Jecha, M.D.
Executive Secretary