

Summit County Board of Health Meeting Minutes Special Meeting

Conducted Remotely through Zoom

Monday May 10, 2021 - DRAFT

Topic	Discussion	Action or Summary
Attendance	<p>Board Members Present: Chris Cherniak - Chair, Doug Evans, Roger Armstrong, Marc Watterson, Dorothy Adams, Ilyssa Golding- <i>Absent</i>, Chris Ure- <i>Absent</i></p> <p>Staff Present: Dr. Richard Bullough – Director, Dr. Phil Bondurant, Alyssa Mitchell, Dave Thomas, Cindy Keyes, Emily Quinton, Brian Craven, Derek Moss, Derek Siddoway, Jennifer Morrill, Tom Fisher, David Warnock, Penci Carreno, Erryn Murphy, Katy Staley</p>	
Possible Action Appointing Dr. Philip Bondurant as Summit County Health Director	<ul style="list-style-type: none"> • Chair Cherniak shared his opening statement and submitted statements from Board Members Ure and Golding who were not in attendance at this meeting (see attached). • Dr. Bullough is retiring in August 2021 and the Board of Health is tasked with hiring a new Health Director. Dr. Philip Bondurant has been chosen as successor. • Dave Thomas shared the process for appointing a new Health Director and shared some terms of the contract for employment as Health Director. The contract is not valid until August 21, 2021. There will be annual performance evaluations. • <i>Board Member Evans made a motion to appoint Dr. Philip Bondurant as Local Health Officer and Summit County Health Director effective August 1, 2021 and consistent with the general terms and conditions of the employment contract in the public information packet adjoined to this agenda item and further authorize Chair Cherniak to sign such contract subject to ratification by the Summit County Manager. Board Member Armstrong seconded the motion.</i> • There were some blanks in the contract that will be filled out. Some changes were made to the contract. The date of the first performance evaluation and the date that the contract term will begin and end were clarified. There is no requirement that Dr. Bondurant live within Summit County and that requirement was removed from the contract. • Board Member Watterson questioned whether the proposed salary is high enough. Dr. Bondurant stated there have been multiple conversations and the salary in the contract depicts what was agreed upon and Dr. Bondurant believes it is appropriate. • All Board Members shared they are in full support of Dr. Bondurant being appointed as Health Director and appreciate the hard work and dedication that he has put toward the Health Department. • <i>Board Member Evans amended his earlier motion to accept the changes to the contract that were proposed. Board Member Armstrong seconded the amendment. Motion passed 5-0.</i> 	<p>Summary:</p> <ul style="list-style-type: none"> • <i>Dr. Philip Bondurant was appointed as the Local Health Officer and Summit County Health Director effective August 21, 2021.</i>
Adjourn	<ul style="list-style-type: none"> • The meeting adjourned at 4:35 p.m. Several Board Members and Staff will remain after adjournment to answer questions. • <i>Board Member Armstrong made a motion to adjourn. Board Member Evans seconded the motion. Motion passed 5-0.</i> 	