

KITSAP PUBLIC HEALTH BOARD

Special Meeting
October 21, 2014

The meeting was called to order by Board Chair, Mayor Patty Lent, at 8:32 a.m.

HEALTH OFFICER OFFER OF EMPLOYMENT

Mr. Scott Daniels, Administrator, explained that the purpose of today's special meeting of the Board was to reach a decision with regard to extending a formal offer of employment to Dr. Susan Turner as the District's new Health Officer. Daniels explained that originally staff had planned to bring this issue to the Board at its November meeting, but upon discussion, it became clear that it would be necessary for the Board to reach a decision to extend an employment offer to Dr. Turner in an open public meeting, and to do that sooner in order for the Board to approve the final employment agreement at the November Board meeting. Mr. Daniels then walked the Board through the elements of the draft employment agreement incorporating suggestions for changes by the Board. After a brief discussion, Mayor Tim Matthes moved and Commissioner Linda Streissguth seconded a motion to have the District make a formal offer of employment to Dr. Turner and have staff negotiate final terms for approval by the Board at its November meeting. The motion was approved unanimously.

ADMINISTRATOR'S REPORT

Mr. Daniels provided the Board with a brief update on the upcoming site visit of the Public Health Accreditation Board (PHAB) which is scheduled for February 10 and 11, 2015. Mr. Daniels explained that part of that visit includes a one-and-one-half-hour visit with the Board. A discussion followed about ways to accommodate this with a suggestion by Chair Lent to make the visit in conjunction with the February Board meeting and then allowing an additional 45 minutes for a meeting with the PHAB officials to meet their requirement. After a brief discussion, Mr. Daniels said he would confirm the PHAB meeting requirements for this meeting and report back at the November Board meeting.

ADJOURN

There was no further business; the meeting was adjourned at 8:52 a.m.



Mayor Patty Lent, Chair
Kitsap Public Health Board



Scott Daniels
Administrator

Board Members Present: *Council Member Sarah Blossom (via telephone); Commissioner Rob Gelder (via telephone until arrival at 8:45 a.m.); Mayor Patty Lent; Mayor Tim Matthes Commissioner Linda Streissguth*

Board Members Absent: *Mayor Becky Erickson; Commissioner Charlotte Garrido*

Staff Present: *Scott Daniels, Administrator; Kathy Greco, Confidential Secretary, Administration; Karen Holt, Provisional Human Resources Manager; Leslie Hopkins, Program Coordinator 2, Administration; Suzanne Plemmons, Director, Community Health Division*

Public Present: None