

LUCAS COUNTY REGIONAL HEALTH DISTRICT
Board of Health Special Meeting
Meeting via Zoom
December 08, 2020 1:00 P.M.

I. Call to Order and Roll Call

Dr. Johnathon Ross, President, called the meeting to order at 1:09PM.

A roll call was taken of Board Members for attendance:

Present: Fritz Byers, Richard Fernandez, DPT, Matthew Heyrman, Ted Kaczorowski, Richard Munk, MD, Donald Murray, Susan Postal, Johnathon Ross, MD, Barbara Sarantou, Michelle Schultz, Donna Woodson, MD

II. Executive Session

(Resolution 2020.12.196) A motion was made by Fritz Byers and seconded by Dr. Fernandez to enter into Executive Session for the purpose of discussing pending litigation. A roll call vote was taken. Motion carried. 11 Yeas, 0 Nays

(Resolution 2020.12.197) A motion was made by Fritz Byers and seconded by Richard Fernandez, DPT to return to come out of Executive Session. A roll call vote was taken. Motion carried. 11 Yeas, 0 Nays

Dr. Ross stated there were no decisions made during the Executive Session and due to pending litigation. There will be no public comments at this time.

III. Adjournment

(Resolution 2020.12.198) A motion was made by Donald Murray and seconded by Dr. Fernandez to adjourn the meeting at 2:20 PM. Motion carried. 11 Yeas, 0 Nays (Dr. Munk was unable to unmute and vote)

Signed By:



Johnathon Ross, MD, President
Lucas County Regional Board of Health



Date

Attested by:



Eric J. Zgodzinski, DrPH, MPH, RS, CPH
Secretary to the Board of Health



Date