

**LUCAS COUNTY REGIONAL HEALTH DISTRICT**  
**Emergency Board of Health Meeting**  
**Toledo-Lucas County Health Department**  
**May 15, 2023**  
**Meeting Minutes**

I. **Call to Order and Roll Call**

Paul Komisarek, President, called the meeting to order at 5:06 PM. A Roll Call was taken of Board Members for attendance:

*Present:* Cheryl Crowder, Amr Elaskary, Ted Kaczorowski, David Karmol, Paul Komisarek, Dr. Richard Munk, Susan Postal, Dr. Johnathon Ross, Barbara Sarantou, Michelle Schultz, Dr. Donna Woodson

*Absent:* Sonia Flunder-McNair

II. **Introduction of Guests**

**Staff and Others:** Shannon Jones, David Welch, Angie Bauman, Jessica Poupard, Andrea Binz

**Visitors:** None

III. **Additions/Deletions to Agenda**

No additions or deletions to the Agenda.

IV. **Committee Report**

A. **Health Services Committee – Dr. Johnathon Ross**

The Health Services Committee met on Friday, May 12, 2023. The Committee:

- Went into Executive Session to consider the appointment, employment, dismissal. Discipline, promotion, demotion or compensation of a public employee or official...pursuant to (G)(1) of section 121.22 of the Revised Code.
- Discussed and recommended approval of the Medical Director Position Description.

V. **Approval of Position Description**

**(Resolution 89-23)** A motion was made by Dr. Munk and seconded by Amr Elaskary to approve the Medical Director Position Description. Position is FLSA exempt, unclassified, and pay level SPL. Motion carried; 11 Yeas, 0 Nays.

VI. **Executive Session**

**(Resolution 90-23)** A motion was made by Dr. Munk and seconded by Dr. Ross to enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official... pursuant to (G)(1) of section 121.22 of the Revised Code. Roll Call Vote was taken. Motion carried; 11 Yeas, 0 Nays. Entered Executive Session at 5:20 PM.

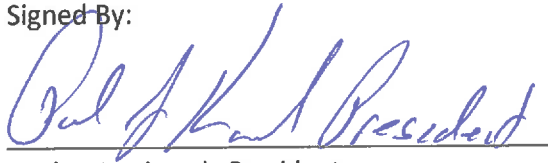
**(Resolution 91-23)** A motion was made by Dr. Munk and seconded by Barb Sarantou to return to the Regular Session of the Emergency Board of Health Meeting. Roll Call Vote was taken. Motion carried; 11 Yeas, 0 Nays. Returned to Regular Session at 6:22 PM.

No action was taken during Executive Session.

**(Resolution 92-23)** A motion was made by Amr Elaskary and seconded by Dr. Woodson to appoint Dr. Megan Lutz as Interim Medical Director at the rate of pay of \$108.20 per hour. Motion carried; 11 Yeas, 0 Nays.

**(Resolution 93-23)** A motion was made by Dr. Munk and seconded by Ted Kaczorowski to adjourn the meeting at 6:39 AM. Motion carried; 11 Yeas, 0 Nays.

Signed By:



Paul J. Komisarek, President  
Lucas County Regional Board of Health



Shannon M. Jones, MBA, MPH  
Secretary to the Board of Health

Date: 6.22.23

Date: 6/22/2023