

**LUCAS COUNTY REGIONAL HEALTH DISTRICT**  
**Special Board of Health Meeting**  
**The Toledo Club**  
**February 07, 2024**  
**Meeting Minutes**

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

Dr. Johnathon Ross, President, called the meeting to order at 4:30 PM. A Roll Call was taken of Board Members for attendance:

*Present:* Amr Elaskary, Sonia Flunder-McNair, Ted Kaczorowski, David Karmol, Paul Komisarek, Dr. Richard Munk, Susan Postal, Dr. Johnathon Ross, Barbara Sarantou, Dr. Donna Woodson, \*Matthew Sapara arrived at 5:40 PM

*Excused:* Cheryl Crowder

II. **Introduction of Guests**

Staff and Others: David Welch, Wendy Davis, Ashley DuShane

III. **Additions/Deletions to Agenda**

IV. **Executive Session**

**(Resolution 036-24)** A motion was made by David Karmol and seconded by Dr. Munk to enter into an 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 Ohio Revised Code at 4:48 PM. Roll Call vote taken. Motion carried; 10 Yeas, 0 Nays. \*Matthew Sapara was not present during roll call vote.


**(Resolution 037-24)** A motion was made by Dr. Munk and seconded Matthew Sapara to return to the Special Session of the Board of Health Meeting at 9:47 PM. Roll call vote taken. Motion carried; 11 Yeas, 0 Nays.

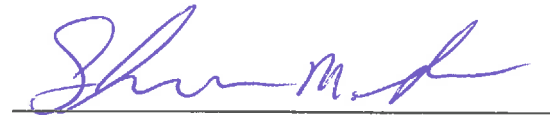
V. **Health Commissioner Selection**

**(Resolution 038-24)** A motion was made by Dr. Munk and seconded Amr Elaskary to Approve the Hire of Karim Baroudi as Health Commissioner for Toledo-Lucas County Health Department. Motion carried; 8 Yeas (*Amr Elaskary, Sonia Flunder-McNair, David Karmol, Paul Komisarek, Dr. Richard Munk, Susan Postal, Dr. Johnathon Ross, Barbara Sarantou*), 2 Nays (*Ted Kaczorowski, Matthew Sapara*), 1 Abstention (*Dr. Donna Woodson*).

**(Resolution 039-24)** A motion was made by Matthew Sapara and seconded by Ted Kaczorowski to adjourn the meeting at 9:50 PM. Motion carried; 11 Yeas, 0 Nays.

Signed By:

  
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Dr. Johnathon Ross, President  
Lucas County Regional Board of Health

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

Date: 2/22/2024

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