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GENERAL HEALTH DISTRICT

NICOLE BUSH BALAKOS, HEALTH COMMISSIONER

EMERGENCY MEETING #3

March 4, 2020

An emergency meeting of the Board of Health was held on Wednesday, March 4, 2020, at 12:38 p.m. in the Small Conference Room, 2nd Floor, Trumbull Towers Building, 500 Market Street, Steubenville, Ohio.

Present:

Board Members:
Frank L. Petrola, M.D.
Terry Bell
Michalene King, Ph.D., R.N.
Patrick Macedonia, M.D.

Staff:

Nicole Balakos, Health Commissioner
Kelly Wilson, Fiscal Officer
Dr. Jane Culp, Medical Director

Absent:

George VanWeelden, D.O.

Prosecutor:

Emanuela Agresta

Guests:

See sign-in sheet

CALL TO ORDER

Dr. Frank L. Petrola called the meeting to order at 12:38 p.m.

NEW BUSINESS

Dr. Macedonia requested Dr. Petrola authorize a special emergency meeting to inform Dr. Culp that the Board was terminating her employment immediately. The request was granted by Dr. Petrola.

Dr. Culp was informed by Dr. Petrola that the Board had voted to terminate her employment immediately. Dr. Culp asked under what cause. Dr. Petrola stated no cause. Dr. Macedonia stated that Dr. Culp had a question and that the Board should answer it. Health Commissioner Balakos stated that no discussion was going to occur. Attorney Agresta stated that the Board could answer Dr. Culp's question as a courtesy but a position does not have to be terminated for cause. Dr. Culp stated that there was no reason to beat a dead dog. A motion was made to adjourn by Dr. King and Mr. Bell seconded the motion. The meeting adjourned at 12:39 p.m.



<i>Action</i>	<i>Adjournment</i>	<i>Vote Detail (Roll Call)</i>
Motion-2020-31	Dr. King moved and Mr. Bell seconded a motion to adjourn. Motion carried.	1 st - King 2 nd - Bell Petrola – Aye VanWeelden – absent Bell – Aye King – Aye Macedonia - Aye

ATTESTED:


 Dr. Frank L. Petrola


 Nicole Balakos, Health Commissioner