



JEFFERSON COUNTY General Health District

— Prevent. Promote. Protect. —

**BOARD OF HEALTH
MINUTES OF SPECIAL MEETING
May 19, 2022
5:00 p.m.**

The special meeting of the Board of Health was held on Thursday, May 19, 2022 at 5:00 p.m. in the 2nd floor community room of the Towers Building located at 500 Market Street, Steubenville, Ohio.

Board Members Present:

Terry Bell
Chief Clark J. Crago, President
Anthony Mougianis
Jean-Philippe Rigaud, Vice-President

Staff:

Andrew Henry, Health Commissioner

Absent: Patrick Macedonia, M.D,

Prosecutor:

Guests:

See sign-in sheet

CALL TO ORDER

The meeting was called to order at 5:01 p.m. by Chief Clark Crago, President. The Pledge of Allegiance was recited. All board members were in attendance except for Dr. Patrick Macedonia whose absence was excused.

<i>Action</i>	<i>Motion to enter Executive Session</i>	<i>Vote Detail (Roll Call)</i>
Motion-2022-68	Mr. Rigaud moved and Mr. Bell seconded a motion to enter executive session for the personnel hiring process of the Medical Director. Dr. Culp and Andrew Henry were asked to stay for executive session. Motion passed unanimously.	1 st - Rigaud 2 nd - Bell Bell - Aye Crago – Aye Macedonia – Absent Mougianis - Aye Rigaud – Aye



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<i>Action</i>	<i>Motion to Return to Regular Session</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2022-69	Mr. Rigaud moved and Mr. Bell seconded a motion to return to regular session. Motion passed unanimously.	1 st - Rigaud 2 nd - Bell Bell - Aye Crago – Aye Macedonia – Absent Mougianis - Aye Rigaud – Aye

<i>Action</i>	<i>Motion to Offer Jane Culp, MD the Medical Director Position in Accordance with the Acceptance Letter.</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2022-70	Mr. Rigaud moved and Mr. Bell seconded a motion to offer Jane Culp, MD the Medical Director position in accordance with the acceptance letter. Motion passed unanimously.	1 st - Rigaud 2 nd - Bell Bell - Aye Crago – Aye Macedonia – Absent Mougianis - Aye Rigaud - Aye

<i>Action</i>	<i>Motion to Adjourn</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2022-71	Mr. Rigaud moved and Mr. Bell seconded a motion to adjourn. Motion passed unanimously.	1 st - Rigaud 2 nd - Bell Bell - Aye Crago – Aye Macedonia – Absent Mougianis - Aye Rigaud - Aye

There being no further business before the Board, the meeting was adjourned at 5:12 p.m.

The next regular meeting of the Board of Health is scheduled for Tuesday, June 21, 2022 at 8:15 a.m. in the Trumbull Towers Building, 2nd Floor.

ATTESTED:


Chief Clark Crago, Board President


Andrew Henry, Health Commissioner