# SALT LAKE COUNTY HEALTH DEPARTMENT BOARD OF HEALTH MINUTES

April 13, 2021 4:30 PM County Government Center, S2-600 AGENDA

Due to the ongoing Public Health Emergency related to the COVID-19 Pandemic and Response, the Salt Lake County Health Department cannot provide physical space or facilities for board members or members of the public to attend in-person. The meeting will be held through WebEx (toll free in the U.S.):

Call: 1-415-655-0003 Access Code: 187 042 9683 Meeting Password: 0413

## **BOARD MEMBERS PRESENT:**

Dr. Dorothea Verbrugge, Chair
Councilmember Arlyn Bradshaw
Scott Brown
Michele Corigliano
Dr. William Cosgrove
Mayor Robert Dahle
Kalina Duncan
Leticia Medina
Mollie Nordgren
Mimi Shen

Rylee Curtis Dr. Ruedi Tillmann

#### **EXCUSED/ABSENT:**

Roderic Land Lavanya Mahate

#### **GUESTS/STAFF:**

Gary Edwards, Exec. Director Stacia Sidlow, Deputy Dist. Atty.

Heather Edwards, Admin.

The meeting was called to order at approximately 4:34 PM by Dr. Dorothea Verbrugge, Chair, of the Salt Lake County Board of Health.

## **EXECUTIVE SESSION:**

Dr. Dorothea Verbrugge, Chair, asked if there was a motion to approve adjourning the Board of health meeting to a closed executive session for discussion of professional competency of applicants for Salt Lake County Health Department Executive Director. *The motion was made by Councilmember Bradshaw, seconded by Mayor Robert Dahle, to approve the motion to adjourn to a closed executive session.* The motion passed unanimously, showing that all Board members present voted "Aye."

### **RECONVENE AND CLOSE:**

Dr. Dorothea Verbrugge, Chair, asked if there was a motion to approve the top candidate choice for the Salt Lake County Health Department Executive Director, as discussed during the closed executive session, and to request ratification of the candidate by the Mayor Wilson. *The motion was made by Councilmember Bradshaw, seconded by Mayor Robert Dahle, to approve the motion for the top candidate choice and request ratification of the candidate.* The motion passed unanimously, showing that all Board members present voted "Aye."

Dr. Verbrugge adjourned the meeting at approximately 5:50 PM.