

APPROVED
LEDGE LIGHT HEALTH DISTRICT BOARD OF DIRECTORS
Regular Meeting – July 14, 2022

REGULAR MEETING OF THE BOARD OF DIRECTORS (5:30 p.m. via Zoom)

Present: Chairperson Danielle Steward-Gelinas, Vice-Chair John Kiker, Secretary Susan Vincent, Kendra Clark, Brian Clinton, Paul Goldstein, Susan Graham, Erin Gregor, Stephenie Guess, Nicole Porter, Kevin Serpa, Kent Sistare, Director of Health Steve Mansfield, Deputy Director Jen Muggeo, and Estelle Harrison Recording Secretary.

Absent excused: Steve Carlow, Andrew Field, Tom Gotowka, Candace Devendittis, Treasurer Ken Nogacek, Eugene Pfeiffer, and Tracee Reiser

- I. CALL TO ORDER- Chairperson D. Steward-Gelinas called the meeting to order at 5:31 p.m.
 - a. Adoption of Agenda - After a motion by K. Serpa that was seconded by P. Goldstein, the agenda was approved as presented.
 - b. Adoption of the Meeting Minutes of May 12, 2022 - After a motion by P. Goldstein that was seconded by S. Vincent, the minutes were approved as presented.
- II. PUBLIC PARTICIPATION- none
- III. REPORT FROM THE CHAIRPERSON- none
- IV. COMMUNICATION FROM BOARD MEMBERS- none
- V. REPORTS FROM SUBCOMMITTEES
 - a. Personnel- none. b. Finance- none; c. Bylaws- none. d. Health Equity- none
- VI. FINANCIAL REPORTS- J. Muggeo reviewed the financial reports.
- VII. REPORT FROM THE DIRECTOR OF HEALTH- S. Mansfield provided detail on his written report.
- VIII. EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS – P. Goldstein moved that the Board enter Executive Session for purposes of discussing personnel matters and that Director Mansfield be included. J. Kiker seconded the motion, which was approved unanimously. The Board entered Executive Session at 5:45 and exited Executive Session at 5:57.
- IX. NEW BUSINESS
 - a. LLHD Director of Health Retirement – S. Mansfield will be retiring next year. After a motion by D. Steward-Gelinas that was seconded by S. Vincent, J. Muggeo was appointed as Director of Health effective July 2023. The motion was approved unanimously.
 - b. Collective Bargaining Contract Ratification – After a motion by D. Steward-Gelinas that was seconded by K. Serpa, the bargaining unit contract was ratified. The motion was approved unanimously.
- X. OLD BUSINESS
 - a. Tattoo Regulations – This item was deferred to the next meeting on September 8, 2022. After a motion by P. Goldstein that was seconded by K. Serpa and approved by all.
- XI. ADJOURNMENT – After a motion by S. Vincent that was seconded by J. Kiker and approved by all, the meeting adjourned at 6:09 p.m.