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| **Present:** | **Department Staff:** |
| Scott Zigich, Chair | Neal Geddes, ATTY |
| Dr. Gary Alexander, Vice-Chair | Liz Carlisle, Administrative Asst |
| Jim Smith, Commissioner |  |
| Dr. Ryan Stewart | **Visitors/Guests:** |
| Dr. Colleen Taylor | Jana Bake, HR  |
| Ben Tanner |  |
| Mayor Randy Lewis |  |
| Brian Cook |  |
|  |  |
| **Excused:** |  |
| Ann Benson |  |

The emergency meeting of the Davis County Board of Health (Board) was held Tuesday, April 12, 2016 at the Davis County Administration Building, Room, 314, 61 South Main Street, Farmington, Utah. The meeting was called to order at 7:30 a.m. by Mr. Scott Zigich.

**Welcome**

Mr. Scott Zigich welcomed Board members and thanked them for attending the emergency meeting.

**Closed Session (Action)**

Mr. Zigich asked for a motion to close the meeting to discuss a personnel issue.

*Commissioner Smith motioned the Board go into closed session to discuss a personnel issue. Mr. Cook seconded. The vote was unanimous.*

Adjourned to closed session at 7:35 a.m.

*Mayor Lewis motioned to return to open session. Commission Smith seconded. The vote was unanimous.*

The Board returned from closed session at 8:05 am

**Open Session (Action)**

Mr. Zigich announced after a detailed discussion in closed session the Board would like to appoint Mr. Brian Hatch to serve as the new Director of Health of the Davis County Health Department.

Mr. Zigich, Dr. Alexander, Ms. Benson, Commissioner Smith, Mr. Cook, Mr. Geddes and Personnel Assistant Director Ms. Jana Bake participated in the screening, interview, and selection process. All Board members had an opportunity to review the four final candidates and participate in the final selection and appointment process. Mr. Zigich thanked Board members for their time during the hiring process.

*Dr. Alexander motioned to appoint Mr. Hatch as the Director of Health. Dr. Stewart seconded. The vote was unanimous.*

The appointment recommendation will be submitted to the County Commission for ratification on Tuesday, April 19.

**Adjournment**

The meeting was adjourned at 8:10 a.m.

**NEXT MEETING: May 10, 2016**

 **7:30 a.m.**

\*\*\*\*Note the audio recording equipment for this meeting failed and recorded static for both the open and closed sessions.