

**BOONE COUNTY BOARD OF HEALTH
CLOSED SESSION
March 30, 2009
BOONE COUNTY DEPARTMENT OF PUBLIC HEALTH**

Members Present: Dr. Kent Hess, Allen Sisson, Deborah Loos, George Sprecher, Dr. D'Souza, Dr. Ronald Conder, Jim Cox, Dr. Molly Simmons, and Gary Turner.

Staff Present: Stephanie Seaworth, and Sandy Romanek, and Malafu Tiatia via phone.

Guests Present: Bob Walberg, and Raymond Empereur

The Board of Health went into closed session at 12:41 on March 30, 2009 to discuss Personnel Issues.

After reviewing all options presented by the state, the option that is being recommended is that Stephanie functions as the assistant administrator for a period of 2 years. She would report to either another administrator for another county, or another qualified candidate.

Dr. Hess introduced Raymond Empereur to the Board of Health. Mr. Empereur reviewed his qualifications and resume with the Board. Dr. Hess explained that Mr. Empereur would be willing to serve as the Boone County Health Department Administrator for a period of two years. During this time, Stephanie would serve as the Assistant Administrator. This would fulfill the requirement by the state for 2 years of administrative experience that is required for Stephanie to serve as the Administrator. Stephanie confirmed that with the salary adjustment she agreed to, and the fee which would be charged by Mr. Empereur, we would keep us within budget. At this time Stephanie's salary is \$64,000.00 per year and Mr. Empereur's fee would be \$500.00 per month plus benefits and expenses.

The Committee returned to open session at 1:15.

Submitted through Deborah Loos.
Sandy Romanek

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