



PUBLIC HEALTH

Sam Jarvis, Acting Director

Board of Health
Joni Bosch, PhD, ARNP
Tatiana Izakovic, MD, MHA
Zachary Pollock, PharmD, MS
Bonnie D. Rubin, MLS, MBA, MHA
Peter D. Wallace, MD, MS

JOHNSON COUNTY BOARD OF HEALTH

June 30, 2021

SPECIAL MEETING MINUTES-Employment Interview Meeting 10:30 am

Call to Order: Peter D. Wallace, MD, MS, called the meeting to order at 10:30 am.

Roll Call: Peter D. Wallace, MD, MS, Bonnie D. Rubin, MLS, MBA, MHA; Joni Bosch, PhD, ARNP; Zachary Pollock, PharmD, MS, VIA TELECONFERENCE: Tatiana Izakovic, MD, MHA

Staff: Kristin Meyer, Business Manager

Others Present: Lora Shramek, Human Resources; D.J. Castelein, Human Resources

Citizen Comments / Questions / Issues: None

ACTION ITEMS

- **Director's Search: Employment Interview Meeting**
 1. **Review of interviews for the Public Health Director position**
 - a. *(Possible closed session, pursuant to Iowa Code Section 21.5(1)(i), to evaluate the professional competency of individuals whose appointment, hiring, performance, or discharge is being considered...)*

Motion by Pollack, second by Bosh to enter into closed session at 10:32 am to interview a job candidate for the position of Director of Public Health pursuant to Code of Iowa §21.5(1)(i): "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." Roll Call: aye: Wallace, Rubin, Pollock, Bosch, Izakovic.

Motion by Rubin, second by Bosch to enter into open session at 9:32 am. The motion passed unanimously.

Recessed at 12:00 pm; Reconvened at 12:14 pm.

Motion by Bosch, second by Rubin to enter into open session at 12:45pm. The motion passed unanimously.

Wallace adjourned the meeting at 12:45 pm.

Approved by Board of Health Action on

July 21, 2021

Signature on File

Date
Submitted by:
Kristin Meyer
Business Manager

Peter D. Wallace, MD, MS, Chair