

**DEKALB COUNTY BOARD OF HEALTH  
MINUTES OF EXECUTIVE SESSION  
November 27, 2012**

**BOARD OF HEALTH MEMBERS PRESENT**

Kevin Buick, JD – President  
Paul Stoddard – Vice President  
Todd Latham – Secretary  
Dennis Diemer, DVM  
Tim Duez, DDS  
Roger Faivre  
Ronald Feldmann, MD  
Karen Hagen, RN, MS  
Christina Jones, RN, MS  
Andria Mitchell  
David Phillips, MD

**BOARD OF HEALTH MEMBERS ABSENT**

None

**STAFF MEMBERS PRESENT**

Jane Lux, Public Health Administrator  
Brenda Courtney, Director of Administrative Services

**DISCUSSION**

The Board of Health entered into Executive Session at 8:09 PM for the purpose of discussing Home Care Business Matters under Subsection Number 6, Section 2 (c) of the Open meetings Act.

1. Home Care Business Matters

The Board had a follow up discussion regarding the setting of a sale price for the Asset Purchase Agreement with *KishHealth* System that was signed by the parties November 26, 2012. Mrs. Lux explained the allocation of the \$268,000 price, and the assets included in each category. In accordance with the Agreement, the document and its contents remain confidential until the Effective date.

Mr. Buick stated the final price in the Agreement met the Board's intent, thus the Board could feel good about its stewardship of this asset.

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Todd Latham, Secretary  
DeKalb County Board of Health  
Executive Session Minutes  
November 27, 2012