

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

BOARD OF HEALTH MEMBERS PRESENT

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

BOARD OF HEALTH MEMBERS ABSENT

Tim Duez, DDS

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 (1) the semi-annual review of Executive Session Minutes under Miscellaneous Exceptions, Subsection Number 21 and (2) Home Care Business Matters under Subsection Number 6, both of Section 2 (c) of the Open meetings Act.

1. Semi-annual review of Executive Session Minutes

The Board discussed the recommendations of Mrs. Lux regarding opening Executive Session minutes, and reviewed various reasons, as previously discussed, for some to remain closed. The Board then discussed eight (8) potential audio verbatim recordings that could be destroyed, as it has been at least 18 months, and there are written minutes that have been approved.

2. Home Care Business Matters

Mrs. Lux gave an update of meetings and discussions with our attorneys, as well as two (2) meetings with KishHealth System. She discussed the letter of intent from KishHealth System received September 13th, our attorney's response on September 19th, and a revised letter of intent received today. The Board then reviewed the Asset Document Mrs. Lux prepared to facilitate further discussions.

The Board discussed specific terms, including a minimum selling price that would be acceptable.

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