

**DEKALB COUNTY BOARD OF HEALTH
MINUTES OF EXECUTIVE SESSION
May 27, 2014**

BOARD OF HEALTH MEMBERS PRESENT

Paul Stoddard – President
Karen Hagen, RN, MS – Vice President
Christina Jones, RN, MS – Secretary
Ronald Feldmann, MD
LeAnn Gruber, DVM
Celeste Latham
Andria Mitchell

BOARD OF HEALTH MEMBERS ABSENT

Tim Duez, DDS
Roger Faivre
Regina Harris, JD
Mayuri Morker, MD

STAFF MEMBERS PRESENT

Jane Lux, Public Health Administrator

DISCUSSION

The Board of Health entered into Executive Session at 8:15 pm for the purpose of discussing the Employment Matters – Annual Performance Evaluation of the Public Health Administrator, under subsection Number 1, of Section 2 (c) of the Open Meetings Act.

1. Employment Matters – Annual Performance Evaluation of the Public Health Administrator

Mrs. Lux highlighted her report to the Personnel Committee on the status of goals for 2013 and discussed goals for 2014, as included in Board of Health packets. Karen Hagen, Chair of the Personnel Committee, presented a report of the Committee meeting for the Evaluation of Mrs. Lux. Mrs. Lux returned and discussed feedback from the Board.

Christina Jones, Secretary
DeKalb County Board of Health