

**DEKALB COUNTY BOARD OF HEALTH**  
**MINUTES OF EXECUTIVE SESSION**  
**March 24, 2015**

**BOARD OF HEALTH MEMBERS PRESENT**

Karen Hagen, RN, MS – President  
Christina Jones, RN, MS – Vice President  
Celeste Latham – Secretary  
Shannon Barnaby  
Maria Caudillo  
Ronald Feldmann, MD  
LeAnn Gruber, DVM  
Ruth Anne Tobias

**BOARD OF HEALTH MEMBERS ABSENT**

Tim Duez, DDS  
Roger Faivre  
Mayuri Morker, MD

**STAFF MEMBERS PRESENT**

Jane Lux, Public Health Administrator

**DISCUSSION**

1. Biannual Review of Executive Session Minutes

The Board of Health entered into Executive Session at 8:55 pm for the purpose of discussing the Biannual Review of Executive Session Minutes under Subsection Number 21 of Section 2 (c) of the Open Meetings Act.

The Board discussed the recommendations of Mrs. Lux regarding the release of one (1) Executive Session meeting Minutes, and reviewed the rationale for others to remain closed. The Board then discussed six (6) audio verbatim recordings that could be destroyed, as it has been at least eighteen (18) months, and there are written minutes that have been approved.

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Celeste Latham, Secretary  
DeKalb County Board of Health  
Executive Session Minutes  
March 24, 2015