

**DEKALB COUNTY BOARD OF HEALTH
MINUTES OF EXECUTIVE SESSION
May 26, 2015**

BOARD OF HEALTH MEMBERS PRESENT

Karen Hagen, RN, MS – President
Christina Jones, RN, MS – Vice President
Celeste Latham – Secretary
Maria Caudillo
Tim Duez, DDS
Roger Faivre
Ronald Feldmann, MD
LeAnn Gruber, DVM
Mayuri Morker, MD
Ruth Anne Tobias

STAFF MEMBERS PRESENT

Jane Lux, Public Health Administrator

DISCUSSION

The Board of Health entered into Executive Session at 8:05 pm for the purpose of discussing Employment Matters – Annual Performance Evaluation of the Public Health Administrator, under subsection Number 1 of Section 2 (c) of the Open Meetings Act.

Mrs. Lux highlighted her report to the Personnel Committee on the status of goals for 2014 and discussed goals for 2015, as included in Board of Health packets. Celeste Latham, Personnel Committee Chair, presented a report of the Committee meeting for the Evaluation of Mrs. Lux. Mrs. Lux returned and discussed feedback from the Board.

Celeste Latham, Secretary
DeKalb County Board of Health
Executive Session Minutes
May 26, 2015