



Friday, July 14, 2023

4:30 pm

Health and Human Services Building, Room 2048

Board Members Present: Stephen Daniels, MBA (President), Michael White, MD (Vice President) (Virtual), Mona Highline, Janet Rowland, Marguerite Tuthill, MPH and Todd Hollenbeck (Interim Executive Director)

Guests Present: Todd Starr

	Agenda Item	Discussion	Action Taken	Follow-up Items and Next Steps
Business Agenda				
1	Call meeting to order	Mr. Daniels called the meeting to order.		
2	Consideration of settlement and release agreement and Dr. Kuhr's employment agreement	Mr. Starr discussed the settlement and release agreement for Dr. Kuhr's employment agreement and the changes from the original draft presented to the Board. The Board asked clarifying questions to Mr. Starr.	It was moved by Ms. Tuthill and seconded by Mr. Daniels to accept the settlement and release agreement for Dr. Kuhr as presented, contingent upon being approved by the Board of County Commissioners (BOCC). Motion carried unanimously. There were no public comments.	Obtain Dr. Kuhr's signature on the agreement. The settlement and release agreement will be presented to the BOCC for approval on Tuesday, July 18.
3	Adjourn			