



**HURON COUNTY BOARD OF HEALTH SPECIAL MEETING**  
April 25, 2024, at 4:00 PM

**Present:** Jeremy Loose, Krista Sowers, Kim Stults, Dr. Amy Browne, Sara Smith, RPh

**Absent:** Kathleen Butler, Greg Polachek, Ken Tkach

**HCPH Staff:** Tim Hollinger, Karen Boose, Nicole Marks, Eric Cherry

**Guest(s) In Person:** None

The Board of Health of Huron County Public Health (HCPH), Huron County, Ohio met at a special meeting of the Board on April 25, 2024, at HCPH Conference Room 1. Mr. Loose called the meeting to order at 4:01pm and requested a roll call. Mrs. Marks completed the roll call; present were Dr. Browne, Mr. Loose, Mrs. Smith, and Mrs. Sowers. Mr. Loose asked for any public comments. No members of the public were present.

Mr. Loose requested a motion to enter Executive Session, per Ohio Revised Code (ORC) Section 121.22(G)(1): to consider the compensation of a public employee. Mrs. Smith motioned to enter Executive Session per ORC 121.22(G)(1): to consider the compensation of a public employee. Dr. Browne seconded the motion. The motion carried upon roll call vote: Dr. Browne – Aye, Mr. Loose – Aye, Mrs. Smith – Aye, Mrs. Sowers – Aye. Mrs. Stults arrived immediately following the roll call to enter Executive Session.

HCPH's Management Team was immediately excused from Executive Session, per the Board's request, and were not invited back into the meeting; thus, HCPH staff were unable to document a motion and/or roll call to exit Executive Session or adjourn the meeting. The meeting ended at approximately 5:05PM.