



**Public Health**  
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Fairfield Department of Health

FAIRFIELD DEPARTMENT OF HEALTH  
SPECIAL MEETING MINUTES  
May 5, 2015  
1550 Sheridan Drive, Suite 100  
Lancaster, Ohio 43130  
6:30 P.M.

President Dave Petty called the special Board of Health meeting to order at 6:30 p.m. Roll call was taken:

Roll Call: Tina Childers – Absent  
Charlie Engen – Absent  
Dr. Darryl Koop – Present  
David Petty – Present  
Jim Massey – Present

A quorum was established. The meeting began with the Pledge of Allegiance.

Staff Present: Dr. Mark Aebi, Health Commissioner; Larry Hanna, Administrator; Sheri Johnson, Clerical Specialist; Gwen Shafer, Nursing Director; Kelly Spindler, Environmental Director

Others Present – No public participants were noted

Public Comments – No comments were noted

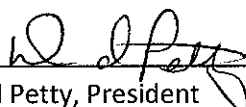
Executive Session – **Mr. Petty asked for a motion to go into Executive Session. Jim Massey moved to go into Executive Session to discuss matters required to be kept confidential by state statute, specifically “protected health information” as defined in Ohio Revised Code section 3701.17. Dr. Darryl Koop seconded the motion.**

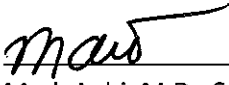
Roll Call Vote: Tina Childers – Absent  
Charlie Engen – Absent  
Dr. Darryl Koop – aye  
David Petty – aye  
Jim Massey – aye

The motion passed with 3 ayes. The board convened to Executive Session at 6:30 p.m. The board reconvened from Executive Session at 7:42 p.m. **on motion by Jim Massey and seconded by Dr. Darryl Koop. The motion passed by a unanimous voice vote.**

There was no action taken as a result of the Executive Session.

Adjournment – There being no further business, the meeting adjourned at 7:42 p.m. on **motion by Jim Massey and seconded by Dr. Darryl Koop. The motion passed by a unanimous voice vote.**

  
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David Petty, President  
Fairfield Department of Health

  
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Mark Aebi, M.D., Secretary  
Fairfield Department of Health