

# OFFICIAL RECORD OF PROCEEDINGS

---

## Boulder County Board of Health (BOH) Special Meeting Online/Telephonic Meeting May 23, 2022

### BOH Members:

*President* Gregg Thomas; *Vice President* Morgan McMillan; *Board Members* Landrey Fagan, M.D., Ph.D., and Lindy Hinman. Absent: Brooke Harrison, Ph.D.

### BCPH Staff:

*Executive Director*, Camille Rodriguez and *Business Operations Coordinator*, Jorden Thomas.

### Boulder County Staff:

*Assistant Attorney*, Brooke McKinley.

### Members of the Public:

None

- ITEM 1. Request for a vote approving future special meetings in May and June 2022 for executive sessions on dates and times to be established and noticed at the May 23 meeting.

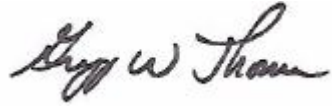
The intent of the three special meetings in May and June 2022 are to discuss the staff survey results regarding Executive Director Rodriguez's 10-month performance evaluation.

***Vice President McMillan moves to hold the following special meetings for the sole purpose of holding Executive Sessions on Tuesday May 24, 2022, at 5:30 p.m. pursuant to Colorado Revised Statutes 24-6-402(4)(f) to discuss the Boulder County Public Health Executive Director's performance review; and Wednesday June 1, 2022, at 5:30 p.m., pursuant to Colorado Revised Statutes 24-6-402(4)(f) to discuss the Boulder County Public Health Executive Director's performance review. Board Member Fagan seconded the motion to approve two executive meetings for the month of May and June. With four out of five Board Members present voting in favor of the motion, President Thomas declared the motion carried.***

*President Thomas asked Executive Director Rodriguez if she would like the special meeting to be open to the public since she is the subject of the meetings. Executive Director Rodriguez declines the request.*



*Since the purpose of the special meetings are to hold executive sessions, the meetings are not open to the public, no call-in information or Zoom Meeting link will be available, and there will be no public comment.*



---

Gregg Thomas,  
President



---

Camille Rodriguez,  
Executive Director