

OFFICIAL RECORD OF PROCEEDINGS

Boulder County Board of Health (BOH) Special Meeting Online/Telephonic Meeting June 7, 2022

BOH Members:

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

BCPH Staff:

Business Operations Coordinator, Jorden Thomas.

Boulder County Staff:

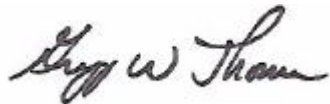
Senior Assistant County Attorney, Carrie Doyle.

ITEM 1. Executive session pursuant to Colorado Revised Statutes § 24-6-402(4)(f) to discuss the Boulder County Public Health Executive Director's performance review.

President Thomas calls the special meeting to order for the Boulder County Board of Health to adjourn into executive session pursuant to § 24-6-402(4)(f), to discuss the Boulder County Public Health Executive Director performance review. As this special meeting is being held for the sole purpose of holding executive session pursuant to Colorado Revised Statutes § 24-6-402(4), public comment will not be permitted, and attendance information will not be provided to the public for the executive session.

President Thomas moved to enter into executive session pursuant to Colorado Revised Statutes § 24-6-402(4)(f) to discuss the performance review. President Thomas asks for a vote for all present board members to move into executive session. All board members present voting in favor, the motion is carried, and the special meeting is adjourned and entered into executive session.

President Thomas notes that Executive Director Rodriguez understands the purpose of the executive session and that participation from the Executive Director is not required. Further, President Thomas notes that Executive Director Rodriguez denied the executive session to being open to the public.



Gregg Thomas,
President



Camille Rodriguez,
Executive Director

