

OFFICIAL RECORD OF PROCEEDINGS

Boulder County Board of Health (BOH) Special Meeting Online/Telephonic Meeting June 22, 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:

Deputy Director, Alexandra (Lexi) Nolen; *Director of Administration and Finance*, Katherine Palmer; *Director of Strategic Initiatives Branch*, Kelli Hintch; *Business Operations Coordinator*, Jordan Thomas; *Public Relations Specialist*, Shawn Hollister.

Boulder County Staff:

Senior Assistant County Attorney, Kate Haywood.

ITEM 1. Appointment of an Interim Executive Director of Boulder County Public Health.

President Thomas calls the special meeting to order at 5:32 p.m. The purpose of this meeting is based on the resignation announcement of Camille Rodriguez as the Executive Director of Boulder County Public Health. The Board of Health thanks Camille Rodriguez for her service to the organization during the COVID-19 Pandemic and the Marshall and Middlefork Fires. The Board of Health echoes Camille Rodriguez's appreciation to all Boulder County Public Health staff for their dedicated work in this extremely challenging time. Camille Rodriguez's last day serving as Executive Director will be Friday, July 1, 2022.

The Board of Health will vote on a 6-month appointment for an Interim-Executive Director for Boulder County Public Health, which may be extended by the Board of Health if needed.

Vice President McMillan made a motion, which was seconded by Board Member Harrison to approve the 6-month appointment of Alexandra (Lexi) Nolen as Interim-Executive Director for Boulder County Public Health, which may be extended by the Board of Health if needed. With all Board Members present voting in favor of the motion, President Thomas declared the motion carried.

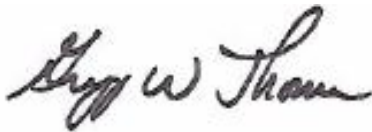


Alexandra (Lexi) Nolen currently serves as the Deputy Director for Boulder County Public Health and has previously served as the Interim-Executive Director. This appointment will serve as a transitional role as the recruitment for the next Executive Director is taking place. While the Interim-Executive Director maintains the work of the agency, the Board of Health will begin gathering information to inform the recruitment and selection for the permanent replacement of the Executive Director position. The Board of Health is committed to engaging in a highly inclusive hiring process to produce the best leader for the department that provides such vital services to our community.

President Thomas notes that this is a challenging time with the upcoming budget, and the Board of Health is committed to working with the Administration and Finance Section, Alexandra (Lexi) Nolen, and staff to ensure that the budget is completed by the deadline in mid-August.

Vice President McMillan thanks Camille Rodriguez for her service, and thanks Alexandra (Lexi) Nolen for stepping into the interim role.

With no other matters to discuss, President Thomas adjourns this special meeting at 5:38 p.m.



Gregg Thomas,
President



Alexandra (Lexi) Nolen,
Interim-Executive Director*