

OFFICIAL RECORD OF PROCEEDINGS

Boulder County Board of Health (BOH) Special Meeting Online/Telephonic Meeting April 24, 2023

BOH Members:

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

BCPH Staff:

Environmental Health Division Manager; Joe Malinowski; *Director of Administration and Finance*, Katherine Palmer; *Business Operations Coordinator*, Jordan Thomas.

ITEM 1. Board of Health Approval of Executive Director Finalist(s).

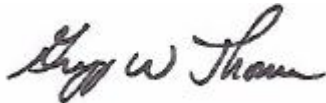
The Board of Health met with the Executive Director Recruitment Subcommittee to review and approve the recommendations for Executive Director Finalist(s). The board approved of the following individuals to be finalists in the recruitment process (in alphabetical order):

Gary Cox

Danica Lee

Alexandra (Lexi) Nolen

Board Member Harrison made a motion, which was seconded by Board Member Fagan, to approve the above listed Executive Director Finalists With all Board Members present in favor of the motion, Board Member Harrison declared the motion unanimously carried.



Gregg Thomas,
President



Katherine Palmer,
Director of Administration and Finance