

**PUTNAM COUNTY BOARD OF HEALTH
MEETING SUMMARY
SPECIAL MEETING
November 21, 2022**

A Special Meeting of the Putnam County Board of Health was held Monday, November 21, 2022, at the Putnam County Health Department Conference Room with the following members present: Mr. Kyle Stechschulte, Mr. Joe Burkhardt, Dr. Kent Brandeberry and Mr. Matthew Herman. Present from the Putnam County Health District were: Health Commissioner and Director of Putnam County HomeCare and Hospice Kim Rieman, Director of Nursing Sherri Recker and Fiscal/Grant and HR Director, Brenda Hermiller.

The meeting was called to order at 5:30 PM by Kyle Stechschulte:


Mr. Stechschulte made a motion to enter into Executive Session to discuss the compensation of employees of the Putnam County Health Department. Mr. Herman seconded the motion. Roll call vote: Mr. Burkhardt, yes; Dr. Brandeberry, yes; Mr. Herman, yes; Mr. Stechschulte, yes. The Board entered into Executive Session.

At 6:48 PM, the Board came out of Executive Session and entered into the Special Meeting with no decisions made.

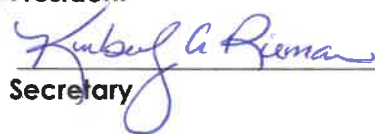
Dr. Brandeberry noted that he will not be able to be in attendance at the next meeting. Ms. Rieman will send an email to determine the next meeting.

Dr. Brandeberry made a motion to adjourn, seconded by Mr. Herman. Motion carried. The meeting adjourned at 6:49 p.m.

Above are the notes of the meeting held on this date by the Health Commissioner of the Putnam County Health Department and they are not an exact transcription.



President



Secretary