

**MINUTES**  
**Lawrence-Douglas County Health Board**  
**February 10, 2012**

**CALL TO ORDER**

A special meeting of the Lawrence-Douglas County Health Board was held Friday, February 10, 2012. Chair Shirley Martin-Smith called the meeting to order at 3:00 p.m.

**EXECUTIVE SESSION TO DISCUSS EVALUATION OF DIRECTOR**

At 3:01 p.m., David Ambler made a motion to adjourn into Executive Session for one hour for the purpose of discussing the Director's annual evaluation. Gerald Pees provided the second and the motion passed.

At 4:00 p.m., David Ambler made a motion to adjourn the Executive Session. Gerald Pees provided the second and the motion passed.

**ADJOURNMENT**

The Board meeting was adjourned at 4:01 p.m. on a motion by David Ambler and a second by Paul Liechti.

Respectfully submitted,

Dan Partridge,  
Secretary

Present:       David Ambler  
                  Amy Biel  
                  Ray Davis  
                  Paul Liechti  
                  Shirley Martin-Smith  
                  Gerald Pees  
                  Maley Wilkins