

Minutes

EHHD Personnel Committee

Special Meeting –Conference Call

July 19, 2012

Call to order 4:35pm

Present; M. Hart, S. Werbner, J. Luiz, R Miller

Absent; E Paterson

R Miller notified committee members of a breach in the personnel rules protocol associated with the appointment of health district staff.

Discussion ensued.

By consensus of the committee, the director will propose revisions of the personnel rules for the committee's consideration that assure the flow of information to the committee regarding regular staff appointments.

Meeting adjourned 4:50 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'R Miller', written in a cursive style.

Robert Miller  
Secretary