



Utah County Board of Health  
151 South University Avenue  
Suite 2800  
Provo, UT 84601

## **AGENDA**

**August 17, 2015 - 5:00 PM**

Room 2500 – Health & Justice Building

Clyde Nielsen  
*Chair*

Teresa Tavares  
*Vice Chair*

Gaye L. Ray

Larry Ellertson  
*Commissioner*

Keith C. Rittel, Supt.  
*Provo School District*

Dianne C. Carr

Henry M. Yeates

Diane Lohner

Jeff Acerson, Mayor  
*Lindon City*

Joseph K. Miner, MD  
*Executive Secretary*  
801-851-7011

1. Welcome and Explain the Purpose of the Special Meeting of the Board
2. Closed Session to discuss personnel decisions on appointing an Interim Executive Director and to discuss the process for appointing a New Permanent Executive Director
3. Resume Open Meeting for motions regarding the position of Executive Director

Next Meeting: September 28, 2015

### PUBLIC COMMENTS

In compliance with the *Americans with Disabilities Act*, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Debbi Solen at 801-851-7012 at least one day prior to the meeting.