

**Galion City Board of Health**  
**Galion City Health Department, 113 Harding Way East, Galion**  
**Thursday, January 22, 2015 11:00 am**  
**Special Meeting**

**1. Call to Order**

Mr. O'Leary called the meeting to order.

**2. Roll Call**

**Present:** Mr. Tom O'Leary, Mayor, City of Galion/Board of Health President; Mr. Dennis Long, Vice President; Ms. Wendy Kerr, CNP, Board member; Ms. Katelyn Strickler, Board member  
**Guest:** Ms. Patricia Factor

**3. Approval of Agenda**

Mr. Long made a motion that the agenda be approved, seconded by Ms. Strickler. Motion passed unanimously by voice vote.

**3. Executive Session**

Ms. Kerr made a motion that the Board adjourn to executive session to discuss public employment (personnel), seconded by Ms. Strickler. Motion passed unanimously by voice vote. No business was transacted or decisions made. Mr. Long made a motion to end executive session, seconded by Ms. Kerr. Motion passed unanimously by voice vote. Ms. Strickler made a motion to hire Patricia Factor for the Health Commissioner position, seconded by Mr. Long. Motion passed unanimously by voice vote.

**4. Adjournment**

Mr. Long made a motion that the meeting be adjourned, seconded by Ms. Strickler. Motion passed unanimously by voice vote and the meeting was adjourned.

Respectfully Submitted,

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Tom O'Leary, President/Mayor