



BOARD OF HEALTH PERFORMANCE EVALUATION COMMITTEE

October 17, 2022 Meeting Minutes

- I. **CALL TO ORDER AND ATTENDANCE.** Barbara Gilbert, Committee Chairman, called the special meeting to order at 10:13 AM, at 2080 Silas Deane Highway, Rocky Hill, CT.
Present: Barbara Gilbert, Patricia Checko, Deborah Henault
Excused: Marti Stiglich **Quorum present.**
Notice posted: October 14, 2022
- II. **PUBLIC FORUM:** No one from the public was present.
- III. APPROVAL OF MINUTES**
- A. MOTION was made by Checko and seconded by Henault to approve the Minutes of the October 4, 2022 Evaluation Committee meeting. The motion carried unanimously by those present.
- B.
- IV. EXECUTIVE SESSION**
- A MOTION** was made by Checko, seconded by Henault, to go into executive session pursuant to Conn. Gen. Stat. Sec. 1-200(6)(A) to begin discussion of the annual performance evaluation of the director of health. The motion was adopted unanimously by those present.
- In Executive Session at 1:15 PM: Checko, Gilbert and Henault.
Committee came out of executive session at 2:35 PM.
- V. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.**
- It was agreed that an additional meeting would be held on an agreeable date for all members.
- VI. ADJOURNMENT**
- A MOTION** was made by Checko, seconded by Henault to adjourn. The motion was adopted unanimously.

The Meeting adjourned at 2:40 PM.

Respectfully submitted,
Barbara Gilbert