



## BOARD OF HEALTH

# PERFORMANCE EVALUATION COMMITTEE

### October 4, 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, Marti Stiglich, and Deborah Henault  
**Excused:** no one **Quorum present.**  
**Notice posted:** October 14, 2022
- II. **PUBLIC FORUM:** No one from the public was present.
- III. **APPROVAL OF MINUTES**  
Because of COVID 2021 Evaluation Committee meetings were held telephonically. There were no official minutes reported.
- 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. **MOTION CARRIED UNANIMOUSLY.**  
  
In Executive Session at 10:14 AM: Checko, Stiglich, Gilbert and Henault. Committee came out of executive session at 12:10 PM.
- V. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.**  
It was agreed that an additional meeting would be held on Monday, October 17, 2022 at 1:00 PM.
- VI. **ADJOURNMENT**  
**A MOTION** was made by Stiglich, seconded by Henault to adjourn. **MOTION CARRIED UNANIMOUSLY.**  
  
The Meeting adjourned at 12:14: PM.

Respectfully submitted,  
Barbara Gilbert