



BOARD OF HEALTH PERFORMANCE EVALUATION COMMITTEE

November 3 2022 Meeting Minutes

- I. **CALL TO ORDER AND ATTENDANCE.** Barbara Gilbert, Committee Chairman, called the special meeting to order at 1:13 PM, at 2080 Silas Deane Highway, Rocky Hill, CT.
Present: Barbara Gilbert, Marti Stiglich Patricia Checko, Deborah Henault
Quorum present.
Notice posted: November 1, 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 17, 2022 Evaluation Committee meeting. The motion carried unanimously.
- IV. **EXECUTIVE SESSION**
A MOTION was made by Stiglich, 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 1:18 PM: Checko, Stiglich, Gilbert and Henault.

A motion was made by Checko and seconded by Stiglich to come out of Executive Session. The motion was adopted unanimously.

Committee came out of executive session at 3:05 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