



BOARD OF HEALTH PERFORMANCE EVALUATION COMMITTEE

December 7, 2023 Meeting Minutes

- I. **CALL TO ORDER AND ATTENDANCE.** Barbara Gilbert, Committee Chairman, called the special meeting to order at 11:20 AM, at 2080 Silas Deane Highway, Rocky Hill, CT.
Present: Barbara Gilbert, Patricia Checko, Deborah Henault
Quorum present.
Notice posted: December 4, 2023
- 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 November 30, 2023 Evaluation Committee meeting. The motion carried unanimously.
- IV. **EXECUTIVE SESSION**
A MOTION was made by Henault, seconded by Checko, 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 11:28 AM: Checko, Gilbert and Henault.
- A motion was made by Checko and seconded by Henault to come out of Executive Session. The motion was adopted unanimously.
- Committee came out of executive session at 12:58 PM.
- V. **ADJOURNMENT**
A MOTION was made by Henault, seconded by Checko to adjourn. The motion was adopted unanimously.

The Meeting adjourned at 12:59 PM.

Respectfully submitted,
Barbara Gilbert