

**HANCOCK COUNTY HEALTH DEPARTMENT**  
**Special Meeting**  
**August 8, 2013**

Board Members Present:	Karen Andrews	Andy Bastert
	Nancy Krekel	Ed Owen
	Dale Quimby, DDS	L. Joe Smith, MD
	Mark Strope, MD	Denise Yuskis

Board Members Present (by phone): Deb Althide      Jeanne Schell

Others Present:	Maureen Crawford	Shannon McElroy
	Moki Jensen	Melita Finney
	Diana Shults	Jessica Croy
	Jana West	Becky Roskamp

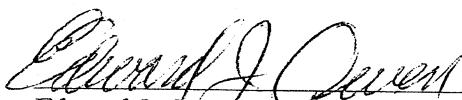
No Agenda, as the purpose of this meeting is for the selection of an Administrator of the Hancock County Health Department.

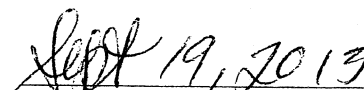
The staff present had interviewed three candidates on the morning of August 8, 2013, and were present to inform the Board of their impressions and insights. The three candidates interviewed were Sean Eifert, Amy McCallister, and Stephanie Frambes. After discussing the pros and cons of each candidate, the Board went into executive session at 5:40 p.m.

Coming out of executive session, D. Yuskis moved to vote on the candidates. M. Strope seconded; motion carried. The vote was 7 to 3 in favor of Stephanie Frambes.

K. Andrews said she would draw up the contract and do some research on the base salary for this position. Approval was given for K. Andrews to set the salary after her research. E. Owen will send the application for IDPH approval, which has not been received for Stephanie at this stage. E. Owen will also contact the other applicants regarding the Board's decision letting them know it is pending the approval of IDPH.

The next Board meeting was set for August 15, 2013, at 5:30 p.m. D. Quimby moved to adjourn; M. Strope seconded. Motion carried.

  
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Edward J. Owen, President

  
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Date