



**Board of Health Meeting  
August 10, 2020  
Minutes**

At an interim meeting of the Tri-County Health Department (TCHD) Board of Health, held virtually via Zoom, there were:

**Board of Health Members:**

Janice Brainard, RN, Secretary, Arapahoe County	Present
Richard Delaney, JD, Adams County	Present
Thomas Fawell, MD, Arapahoe County	Present
Kaia Gallagher, PhD, Arapahoe County	Present
Marsha Jaroch, NP, Douglas County	Present
Paulette Joswick, RN, Douglas County	Present
Julie Mullica, Adams County	Present
Zachary Nannestad, Vice President, Douglas County	Present
Rosanna Reyes, RN, President, Adams County	Present

**Executive Management Team Members:**

Ronnae Brockman, Executive Assistant	Present
John M. Douglas, Jr., MD, Executive Director	Present
Jennifer Ludwig, Deputy Director	Present

**Others Present:**

Sid Overton, TCHD's Legal Counsel  
Mark Overton, TCHD's Legal Counsel

**Call to Order**

Ms. Reyes called the meeting to order at 1:23 p.m.

**Motion to Move to Executive Session with Legal Counsel**

**MOTION: Ms. Joswick moved to go into Executive Session with legal counsel to discuss issues related to the Notice of Intent from Douglas County to withdraw from Tri-County Health Department. Mr. Nannestad seconded and the motion passed with a unanimous affirmative vote by Board of Health members.**

Mr. Sid Overton invoked attorney-client privilege under Colorado Revised Statutes (C.R.S.) 24-6-402(4) to discuss legal matters regarding the above stated issue which contains sensitive information.

The Executive Session was held from 1:38 p.m. to 3:00 p.m.

**Other Items**

None.

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**Adjournment**

**MOTION: Mr. Delaney moved to adjourn the meeting at 3:02 p.m. Dr. Fawell seconded and the motion passed with a unanimous affirmative vote by Board of Health members.**

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Rosanna Reyes, President

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Jan Brainard, Secretary