



**Board of Health Meeting
April 5, 2021
Minutes**

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

Board of Health Members:

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|---------------------------------------------------|---------|
| Janice Brainard, RN, Arapahoe County | Present |
| Thomas Fawell, MD, Arapahoe County | Present |
| Linda Fielding, MD, Douglas County | Present |
| Kaia Gallagher, PhD, President, Arapahoe County | Present |
| Marsha Jaroch, NP, Douglas County | Present |
| Julie Mullica, MPH, Vice President, Adams County | Absent |
| Zachary Nannestad, MPH, Secretary, Douglas County | Present |
| Rosanna Reyes, RN, Adams County | Present |
| Julie Schilz, RN, 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:

Randy Dement, TCHD's Legal Counsel

Call to Order

Dr. Gallagher called the meeting to order at 4:01 p.m.

Executive Session with Legal Counsel

MOTION: Ms. Jaroch moved to go into Executive Session with legal counsel to discuss the Board's authority to issue public health orders. Ms. Schilz seconded and the motion passed with a unanimous affirmative vote by the Board of Health members.

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

The Executive Session was held from 4:05 p.m. to 5:17 p.m.

Adjournment

The meeting was adjourned at 5:17 p.m. by general consent.

A handwritten signature in black ink that reads "Kaia Gallagher".

Kaia Gallagher, PhD, President

A handwritten signature in black ink that reads "Zachary Nannestad".

Zachary Nannestad, Secretary