

**LAKE CUMBERLAND DISTRICT HEALTH DEPARTMENT  
BOARD OF HEALTH DIRECTORS  
Special Called Meeting  
June 1, 2021**

The Lake Cumberland District Board of Health met on Tuesday June 1, 2021 via Zoom and it was recorded and saved on LCDHD YouTube channel available here:

[https://youtu.be/T9qHrwK\\_jY](https://youtu.be/T9qHrwK_jY)

After confirming a quorum was present, the meeting was called to order by Chair, Judge Steve Kelley.

<b>Members Present</b>	<b>Members Absent</b>
Judge Mike Anderson	Pam Bills, APRN
Kristen Branham	Joseph Brown, MD
Judge Gale Cowan	Hossein Fallahzadeh, MD
Judge Ricky Craig	Judge Randy Dial
Judge John Frank	Gina Goode
Patty Guinn, RPh	Judge Jimmie Greene
Bruce Jasper, DVM	Matt Jackson RPh
Judge Steve Kelley	Kay King
Terry Lawson, ARNP	Susanne Lee, OD
Richard Miles, MD	Stephen McKinley, OD
Alvin Perkins, MD	Joe Silvers
Judge John Phelps, Jr.	Jake Staton
Gayle Phillips, DNP, APRN	
Shantila Rexroat, DVM	
Marlene Richardson, DMD	
Judge Gary Robertson	
Judge Barry Smith	
James Wesley	

The Board of Directors for the Lake Cumberland District Health Department met on Tuesday June 1, 2021 at 1:30 p.m. via zoom. The special called meeting was to announce the final Executive Director candidate as decided upon by the Personnel Committee. Seven candidates were interviewed and then two were brought back for a more intensive interview. After the second interview process, the board unanimously agreed to put forth Amy Tomlinson as the chosen candidate to fill the PH Director IV position. Amy's reclassification from a grade 21 to grade 30 would become effective June 14, 2021 at the starting rate of \$35.11.

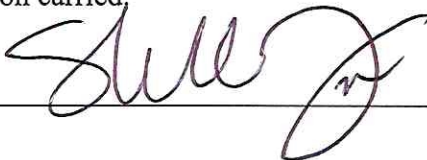
The Board moved to accept the recommended candidate.

Motion to approve by Judge Phelps. Judge Craig 2<sup>nd</sup> the motion. None opposed. Motioned carried.

Judge Kelley asked if there was anything else to be discussed. None was noted.

Jim Wesley made a motion to adjourn with no additional discussion. Dr. Phillips seconded the motion. No one opposed. Motion carried.

Judge Steve Kelley, Chair

A handwritten signature in dark ink, appearing to read "Steve Kelley", written over a horizontal line.

Mr. Shawn Crabtree, Secretary

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