

**BOARD OF HEALTH – Entire BOH Work Meeting**  
**November 19, 2019 at 1:00 PM**

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health Work Meeting was called to order at 1:00 p.m. with roll call as follows: Al Balog, Bruce Caswell, Kathy Pangle, and Mark Wiley. Terri Norris joined the meeting at 1:02 p.m.

Also present: Rebecca Burns, Theresa Fisher, and Brenae Corbiel

Public comment: None at this time.

Business:

- a) Ms. Norris moved to adopt the Option 3 proposed pay scale in conjunction with Classification and Compensation Study prepared by Municipal Consulting Services LLC predicated on a balanced budget being presented, with support from Ms. Pangle. The motion carried unanimously.

Ms. Norris moved to adjourn the meeting with support from Mr. Balog . The motion passed and with no further business the meeting was adjourned.

Respectfully submitted,  
Theresa Fisher, BS

