

**Island County Board of Health
Special Executive Session January 21, 2004**

Members Present: Commissioners: William J. Byrd; Mike Shelton; Mac McDowell; Barbara Saugen, WGH; Roger S. Case, MD, Executive Secretary to the Board.

Absent: Captain Susan B Herrold, NC, USN (Ex-Officio Member); Mayor Patty Cohen.

Call to Order: Commissioner Bill Byrd called this special executive session of the Island County Board of Health to order at 1:03 p.m.

Agenda: Being a Special Executive Session, there were no additions to the agenda, nor was the public in attendance.

The purpose of this special executive session was as follows:

To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Adjourn: Following this discussion, Chairman Byrd adjourned the special executive session of the Board at 1:36 p.m. without any recommendation for action.

The next scheduled Board of Health is **9 February 2004 (Special Session)**

Submitted: Roger S. Case, MD, Executive Secretary to the Board

Minutes approved this 9th day of February 2004

ISLAND COUNTY BOARD OF HEALTH

Bill Byrd, Chairman