

CITY-COUNTY BOARD OF HEALTH MINUTES
Special Board Meeting
April 27, 2026 | 7:00am

PRESENT:

Tommy Bergan, Chair
Dick Gulman, Vice Chair
Dr. Ashley Horner, Health Officer/Secretary
Mike Schwehr
Tom Overn

ALSO PRESENT:

Meghan Velure, DON/Interim Administrator

CALL TO ORDER:

The Health Board meeting was called to order at 7:10 am by Tommy Bergan, Chair, in the CCHD conference room or by remote.

AGENDA:

Agenda was reviewed. Motion made by Dick Gulman to approve the agenda as presented, seconded by Dr. Ashley Horner. Unanimous vote, motion carried.

New Business:

1. Post Administration Interview Discussion
 - a. Motion made by Dick Gulman to offer Shannon Klatt the City-County Health District Administrator position, seconded by Dr. Ashley Horner. Unanimous vote, motion carried.
 - b. Motion made by Dick Gulman to offer a salary of \$108,160 (\$52/hr.) working in office 5 days a week Monday-Friday 8am-4:30pm. This salary will be re-evaluated January 1, 2027, and adjusted accordingly. Years of service transferring from her current Public Health position, seconded by Dr. Ashley Horner. Unanimous vote, motion carried.

ADJOURNMENT:

With no further business before the Board, the meeting was adjourned at 7:40 am.

Next monthly meeting: Wednesday, May 27, 2026, at 7:30 am in the CCHD conference room.

Respectfully submitted,

Dr. Ashley Horner, Secretary