

**CITY OF SALEM**  
**BOARD OF HEALTH**  
**EXECUTIVE SESSION MEETING MINUTES of DECEMBER 14, 2010**

**MEMBERS PRESENT:** Dr. Barbara Poremba, Chairperson  
Dr. Larissa Lucas  
Kemith LeBlanc  
Martin Fair  
Gayle Sullivan

**MEMBERS EXCUSED:** Marc Salinas

The Chairperson stated that the Board would convene an executive session for the purpose of reviewing resumes that had been submitted by applicants for the Health Agent position and that the Board would adjourn following the executive session.

The Board unanimously voted to convene an executive session.

The Chairperson distributed the resumes of applicants for the Health Agent position that she had gotten from the HR Department. After reviewing the resumes it was the consensus of the Board to interview three of the candidates during an executive session on January 11, 2011. The Chairperson was to notify HR to schedule the interviews.