

**DEKALB COUNTY BOARD OF HEALTH  
MINUTES OF EXECUTIVE SESSION  
November 9, 2012**

**BOARD OF HEALTH MEMBERS PRESENT**

Kevin Buick, JD – President  
Paul Stoddard – Vice President  
Todd Latham – Secretary  
Dennis Diemer, DVM  
Tim Duez, DDS  
Roger Faivre  
Ronald Feldmann, MD  
Karen Hagen, RN, MS  
Christina Jones, RN, MS  
Andria Mitchell

**BOARD OF HEALTH MEMBERS ABSENT**

David Phillips, MD

**STAFF MEMBERS PRESENT**

Jane Lux, Public Health Administrator  
Brenda Courtney, Director of Administrative Services

The Board of Health entered into Executive Session at 7:34 am for the purpose of discussing Home Care Business Matters under Subsection Number 6, both of Section 2 (c) of the Open meetings Act.

**DISCUSSION**

Mrs. Lux gave an update regarding negotiations of an Asset Purchase Agreement, including discussion of the price term. *KishHealth* System has indicated we can agree on a purchase price based on the direction the Board of Health has given pending a professional valuation and a determination of assets to be purchased.

Regulatory requirements and filings are in process in the event the Agreement is finalized, and the soonest a transfer of ownership would occur would be the first of next year.

The Board discussed the specific price and clarified and finalized its position in order to vote on ratification in open session.

Dr. Duez made a motion to enter back into open session, and Mr. Stoddard seconded. Motion carried.

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Todd Latham, Secretary  
DeKalb County Board of Health  
Executive Session Minutes  
November 9, 2012