



SPECIAL MEETING MINUTES
WILL COUNTY BOARD OF HEALTH AND THE WILL COUNTY
COMMUNITY HEALTH CENTER

TUESDAY, OCTOBER 30, 2007, 8:00 A.M.

The special meeting of the Will County Board of Health and the Community Health Center Governing Council was called to order at 8:15 a.m. by John J. Hines, Jr., Will County Board of Health President, at the Will County Community Health Center, 1106 Neal Avenue, Joliet, IL

ROLL CALL/QUORUM PRESENT

BOARD OF HEATH MEMBERS PRESENT

John J. Hines, President
John Galvan, Vice President
William Brownlow, Secretary
Thomas J. Streitz, D.D.S.
Lyndean Lenhoff Brick
Richard Brandolino

BOARD OF HEATH MEMBERS ABSENT

Judith McDonald, Ed. D.
Irving Rudman, M.D.
Ronald Cornelius
LeeAnn Goodson
Kishor Agmere, M.D.

GOVERNING COUNCIL MEMBERS PRESENT

Steve Davis, Chair
Steve Wilhelmi, Vice-Chair
John Galvan
Billie Schimanski
Rev. Lishers Mahone, Jr.
JoAnne DeBarbera
Joseph Karcavich, M.D.

GOVERNING COUNCIL MEMBERS ABSENT

Mary Stokes
Mary Ann Deutsche
Tirza Urizar
Janice Walker

STAFF PRESENT

James E. Zelko, Executive Director
John Cicero, Assistant Executive Director
Rosanne Ciszek, Executive Secretary
Sue Olenek, Program Coordinator, Administration
Mary Coffey, COO, Community Health Center

OTHERS PRESENT

Lyle (Buz) Koester, Assistant State's Attorney
Paul Rafac, Will County, Financial Services

PLEDGE OF ALLEGIANCE

There was no Old Business presented.

Appointment of Medical Director of the Community Health Center

- A brief overview of the recruitment process for the new medical director was presented by Ms. Olenek. The advertising process, which began in mid-July, 2007, included posting of the position on the website (Monster.com), and ads placed in *IPHC Forum*, *the Chicago Tribune*, as well as other postings as necessary. Four candidates were selected for the first interview, conducted by Mr. Jim Zelko, Mr. John Cicero, Ms. Sue Olenek and Ms. Yolanda Shannon-Albert, with a set of questions presented to each candidate. Recorded responses to each interview have been kept on file.
- Two candidates were selected by the Coordinating Committee for a second interview. One candidate did participate in the second interview conducted by John Galvan, William Brownlow, Mary Coffey and Sue Olenek.
- The recommendation to appoint Dr. Sridhar S. Iyer as the new Medical Director for the Community Health Center was presented to the Coordinating Committee and accepted and forwarded to the Board of Health and the Governing Council.
- A verbal offer was presented and accepted by Dr. Iyer with the approval of the Board of Health and the Governing Council. A three-year contract with benefits will be presented to Dr. Iyer with the approval of the Board of Health and Governing Council.
- Ms. Brick presented an overview of the Coordinating Committee's involvement in the recruitment and hiring process for the medical director.
- After several meetings of the Coordinating Committee, the Committee concluded that Dr. Iyer was the right candidate for the medical director position. The Coordinating Committee was very impressed with Dr. Iyer's strong academic background, credentials, and "hands-on" experience and management expertise.
- Mr. Zelko added another contingency of Dr. Iyer's appointment was the obtaining of privileges at the hospital by Dr. Iyer.

FOR THE BOARD OF HEALTH

Moved: (Mr. Brownlow, second Dr. Streitz) To approve the appointment of Dr. Sridhar S. Iyer as the new Medical Director for the Community Health Center.

Motion carried

FOR THE GOVERNING COUNCIL

Moved: (Ms. Schimanski, second Rev. Mahone) To approve the appointment of Dr. Sridhar S. Iyer as the new Medical Director for the Community Health Center.

Motion carried

Adjournment

ADJOURNMENT

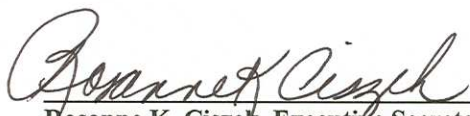
FOR THE BOARD OF HEALTH

On a motion by Mr. Hines, second by Dr. Streitz, the meeting adjourned at 8:21 a.m.

FOR THE GOVERNING COUNCIL

On a motion by Mr. Davis, second by Ms. Schimanski, the meeting adjourned at 8:22 a.m.

Respectfully submitted,



Rosanne K. Cizek, Executive Secretary
Will County Health Department/Will County Board of Health