

BOARD/COMMISSION:Fishers Board of HealthDATE:5/23/23DIRECTIONS:Fishers City Services Building, 3 Municipal Drive, Fishers, Indiana 46038.

FISHERS BOARD OF HEALTH MEETING, 11:00 a.m., City Services Building, City Court Room

1. Meeting Called to Order:

- The meeting was called to order at 11:05 a.m. by Mayor Scott Fadness. Board members Scott Fadness, Steve Orusa, Karen Collins, Kyle Hultgren, Dr. Saysana and Dr. Pandian were present in person.
- Other present: Monica Heltz, Chris Greisl, Jake Reardon McSoley and Kari Adriano.
- Members of the public were able to submit comments to the Board via form submission. No public comments were submitted.

2. Announcements: None

3. Presentations: None

4. CONSENT AGENDA

- 4a. Request to review the previous meeting memoranda: Meeting Minutes 3.21.23
 - Steve Orusa made a motion to approve the Consent Agenda. Kyle Hultgren seconded the motion. There was no remonstrance and the motion passed, 6 in favor, o opposed.

REGULAR AGENDA

5. Fishers Board of Health Updates – Presentation

Unfinished/New Business

Meeting Adjournment

- Dr. Pandian made a motion to adjourn the meeting. Kyle Hultgren seconded the motion.
- There was no remonstrance and the motion passed 5 in favor, o opposed.
- The meeting was adjourned at 12:02 p.m.

This meeting was recorded at <u>http://tinyurl.com/CityOfFishers</u>

Respectfully Submitted,

Kari Adriano, Board Clerk