

Pima County Board of Health  
Nominating Committee  
Minutes  
September 22, 2010  
Room 1106, Abrams Building  
3950 S. Country Club Road  
Tucson, Arizona 85714

1. CALL TO ORDER:

Dr. Brumm called the meeting to order at 2:30 p.m.

Mr. Schlueter called the roll as follows:

Ms. Allen  
Mr. An - absent  
Dr. Brumm

A quorum was established.

2. RECOMMENDATIONS FOR BOARD OF HEALTH PRESIDENT  
AND VICE PRESIDENT

It was discussed that Dr. Horwitz was interested in staying Board of Health President while no other member sought to be President. Additionally Ms. Trowbridge and Dr. Brumm wished to run for Vice President.

The motion was made and seconded (Allen/Brumm) that the Nominating Committee recommend, to the full Board, the nominations of Dr. Horwitz for President, unopposed, and Ms. Trowbridge and Dr. Brumm for Vice President. The motion carried.

3. ADJOURNMENT

The meeting adjourned at 2:35 p.m.