

Pima County Board of Health
Nominating Committee
Minutes
September 26, 2012
Room 1106, Abrams Building
3950 S. Country Club Road
Tucson, Arizona 85714

1. CALL TO ORDER:

Dr. Horwitz called the meeting to order at 2:50 p.m.

Mr. Schlueter called the roll as follows:

Dr. Horwitz
Ms Gonzales
Mr. Rojas
Ms. Trowbridge

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 and Ms. Trowbridge was interested in staying Vice President. No other members expressed interest in these Board of Health officer positions.

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

3. ADJOURNMENT

The meeting adjourned at 2:53 p.m.