

**Approved
May 25, 2016**

Pima County Board of Health
Nominating Committee Minutes
April 27, 2016
Room 1108, Abrams Building
3950 S. Country Club Road
Tucson, Arizona 85714

1. CALL TO ORDER:

Dr. Horwitz called the meeting to order at 2:45 p.m.

Members present were:

Dr. Horwitz
Dr. Smith
Mr. Emich

A quorum was established.

2. RECOMMENDATIONS FOR BOARD OF HEALTH PRESIDENT
AND VICE PRESIDENT

Dr. Horwitz said he spoke to the Board members and discussed who they would like to see run for Board President and Vice President.

The motion was made and seconded (Dr. Horwitz / Dr. Smith) that the ballot recommendation be to have Dr. Horwitz as Board President and Ms. Trowbridge as Vice President.

3. ADJOURNMENT

The meeting adjourned at 2:48 p.m.