

Board of Health

February 23, 2017 – 6:15 PM - Minutes 1213 Purchase Street., New Bedford, MA

APPROVED MINUTES

An emergency meeting of the Board of Health was held on <u>February 23, 2017</u> in the Health Department conference room, 1213 Purchase Street, New Bedford.

Present: Patricia Andrade, M.D., Chairperson

Athena Xifaras, M.D., Member (Absent)

Craig Longo, M.D., Member

Also Present: Sandra Manning, Assistant Director of Public Health

CALL TO ORDER

Dr. Andrade called the meeting to order at 6:15 p.m. Dr. Andrade called roll with herself and Dr. Craig Longo.

ACTION

1. Vote to accept the resignation of Brenda Weis effective February 25, 2017.

MOTION: by Dr. Andrade to accept resignation of Brenda Weis effective February 25, 2017. **SECONDED:** Dr. Longo. Dr. Andrade expressed to go on record it is with regret to see Dr. Brenda Weis resign from her position as Health Department Director with the City of New Bedford. All in favor. **MOTION CARRIES.**

2. Voting to appoint Sandra Manning as Acting Director of Health effective February 26, 2017.

MOTION: by Dr. Andrade to appoint Sandra Manning as Acting Director of Health effective February 26, 2017. **SECONDED**: Dr. Longo. All in favor. **MOTION CARRIES**

MOTION TO ADJOURN

The next meeting of the Board of Health will be scheduled on March 9, 2017 at 6:00 p.m.

MOTION: by Dr. Andrade to adjourn the meeting. **SECONDED:** Dr. Longo. All in favor. **MOTION CARRIES**.

Dr. Andrade adjourned the meeting at 6:30 p.m.

A true record attest:	
	Health Department Chairperson

BOH Meeting Minutes Approved 3 / 9 /17