



Jeff Acerson

Dianne C. Carr

Gaye L. Ray

Bill Lee

Mark Donaldson

Jordan Singleton

Ryan Schooley

Sam Jarman

Ann F. Anderson

Ralph Clegg  
Executive Director  
801-851-7016

151 South University Avenue  
Suite 2800  
Provo, UT 84601

## AGENDA

**December 7, 2020 5:00 PM**

Room 2500 – Health & Justice Building  
151 S. University Avenue, Provo UT 84601

1. Welcome
2. If needed, approve and set a date, time and location for a closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals (suggested for today's date, at this location at this time)
3. Take action to appoint a new Executive Director and set the salary for the position and refer this action to the Utah County Commission for ratification.

Next Meeting: January 25, 2021  
4:00 p.m. Room 2500

In compliance with the *Americans with Disabilities Act*, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Julie Dey at 801-851-7012 at least one day prior to the meeting.

Utah County Board  
of Health