

**Board Members Present:**

Daniel Konrad

**Board Members Present by Phone Conference:**

Kevin Yingling, MD

Donna Rumbaugh

Danny Porter

Robert Sweeney

**Board Members Absent:**

Fred Kitchen

**Staff Members Present:**

Michael E. Kilkenny, Chief Executive Officer/Health Officer

Tim Hazelett, Chief Operating Officer

Jack Mease, Chief Financial Officer

Elizabeth Adkins, Administrative Services Manager

**Visitors by Phone Conference:**

Kent Bryson, Attorney

Mr. Konrad called the special Board of Health meeting to order at 5:02 pm.

A special Board of Health meeting was requested to discuss the Cabell-Huntington Health Department's proposal of a COVID-19 Vaccine Policy.

Dr. Kilkenny presented and discussed the COVID-19 Vaccine Policy to the Board of Health members. CHHD, in alignment with our community health partners, would require that all employees be vaccinated against coronavirus SARS-CoV-2 ("COVID-19") in compliance with CMS Omnibus COVID-19 Health Care Staff Vaccination Interim Final Rule. It is based upon guidance provided by the Occupational Safety and Health Administration (OSHA), the Centers for Disease Control and Prevention (CDC), other public health authorities, the Centers for Medicare and Medicaid Services (CMS), and licensing authorities, as applicable, it is intended to comply with all Federal, State, and Local laws. The board acted on advice of counsel and not volatile of the law.

Mr. Konrad made a motion to implement the CHHD COVID-19 Vaccine Policy. Motion was seconded by Kevin Yingling and passed 5-0.

The Special Board of Health meeting adjourned at 5:21 pm.

The next regular Board meeting is scheduled for December 8th, 2021 at 5:00 p.m.

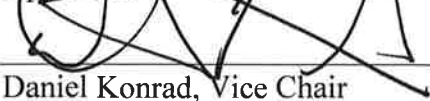
Respectfully submitted,



Michael Kilkenny, MD, MS

CEO & Health Officer, Cabell-Huntington Health Department

Approved:



Daniel Konrad, Vice Chair

Cabell-Huntington Board of Health