

Special Board Meeting Minutes of the WCHD

August 26, 2025

Attendees: DJ Mears, Kim Hertzfeld, Sue Yoder, Sonja Apple-Chamberlain, Richard Strow, Nilgun Sezginis, Bob Midden, Tom Milbrodt, Prosecutor Paul Dobson and Assistant Prosecutor, Channa Beard.

Meeting was held at the Dunbridge building located at 639 S. Dunbridge Rd, Bowling Green and called to order at 5:30 pm by Vice President, DJ Mears

Richard Strow made a motion at 5:31 pm to go into executive session for the purpose of discussing and considering the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual, unless the employee, official, licensee or regulated individual, request a public hearing and it was seconded by Tom Milbrodt.

Vote:

Kim Hertzfeld yes DJ Mears yes Sue Yoder yes Bob Midden yes Richard Strow yes Tom Milbrodt yes

Motion approved

At 6:31 a motion was made by Sonja Apple-Chamberlain to come out of executive session, and it was seconded by Tom Milbrodt.

Vote:

Kim Hertzfeld yes
Sue Yoder yes
DJ Mears yes
Bob Midden yes
Richard Strow yes
Tom Milbrodt yes
Sonja Apple-Chamberlain yes
Nilgun Sezginis yes

Motion approved

A motion was made by Richard Strow to empower Board President, Nilgun Sezginis and VP DJ Mears to enter into contract with an independent HR firm to investigate the relation between the Health Board and the Health Center Board as communicated between the Health Commissioner and the CEO of the Health Center. This expense is not to exceed \$25,000.00 without further board action and seconded by Tom. Vote:

Kim Hertzfeld yes Sue Yoder yes Bob Midden yes Richard Strow yes Tom Milbrodt yes Sonja Apple-Chamberlain yes Nilgun Sezginis yes

Motion approved

A motion was made by Bob Midden to adjourn the special meeting at 6:34 and seconded by Tom Milbrodt.

A voice vote was called and was approved.

Mears, Vice-President

Board of Health

Date

9-11-25