

**LAKE HEALTH DISTRICT  
BOARD OF DIRECTORS MEETING  
January 22, 2021**

**Board Attendance:** Don Liddycoat, Chair (Zoom) Jerald Steward, Secretary  
Shirin Sabin, Member Ken Kestner, Member

**LHD Staff Attendance:** Charlie Tveit, CEO Jen Antle, Exec. Asst.

**Other Attendance:** Alexander Yaffe, Pearl Meyer

Don Liddycoat, Chair, called the meeting to order in open session at 2:08 pm.

**Contract Evaluation:** Don Liddycoat reported that Mr. Yaffe’s firm, Pearl Meyer was engaged to review the CEO contract to ensure that it was in-line with the market standards. Mr. Yaffe discussed the contract and suggested possible changes to bring it in line with current standards regarding a CEO’s contract. There were questions and discussion.

Mr. Yaffe left the meeting at 12:40pm

Mr. Tveit suggested providing the suggestions to our attorneys and then discussing the terms and attorney’s suggestions at the next board meeting in executive session. It was agreed to review the suggestions with the full Board in the next executive session first.

At 12:47 p.m. the meeting adjourned.

Respectfully submitted,

/s/Jerald Steward  
Jerald Steward, Secretary

/s/Jennifer Antle  
Jennifer Antle, Recording Secretary

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