

Meeting Minutes: July 8, 2009

School Employees Health Care Board
Public School Employees Health Care Advisory Committee
Location: 8050 North High Street, Columbus, Ohio

Topic	Discussion	Action
Call to Order		Meeting was called to order by Chairman Loeb's at 9:05 AM.
Attendance	<p><i>The following Board members were present:</i> Stephen Loeb's, Louis Goorey, Chris Holland, M. Scott Nisley, Larry Morgan, Bob Hancock, Gary Smiga, Scott DiMauro, R. Reed Fraley.</p> <p><i>Board members absent:</i> Steve Clark and Laurie Klopfer.</p> <p><i>The following Advisory Committee members were present:</i> Ken Blood, Barbara Shaner, Kelly Singleton, Barbara Coriell, Gregg Gascon, Jim Timlin, Brenda Powell, Fred McGraw, David Hamilton, Mark Schwendeman, Dan Doyle, and Joe Stevens.</p> <p><i>Committee members absent:</i> Van Keating, Dan Schall, Larry Zimmerman, David Hamilton, David Manning, Kelly McGivern, and Janice Walker.</p> <p>Staff present: Jon Brescia and Charlotta Ross.</p>	A quorum of the Board was present. A quorum of the Advisory Committee was present at today's meeting
Review of Meeting Minutes for 6/18/09	Dr. Loeb's noted that the minutes had been developed and circulated.	Approval of Minutes Motion: 09-29
Chairman Loeb's' remarks	Meeting will move quickly into Executive Session for Interviews of prospective candidates for the Executive Director position. Dr. Loeb's explained the previous interviews and the process of narrowing the candidates to the ones to be interviewed today.	

Executive Session	9:30 AM – 12:00 PM	Motion: 09-30, Unanimous voice vote.
Lunch	12:00 – 12:30	
Return to Executive Session	12:30 – 2:45	
Return to Regular Session	<p>Due to time constraints, the discussion and approval of the report will take place at the next meeting.</p> <p>The Board nominates Michael Billirakis to be Executive Director and directs Chairman Loeb to initiate the appropriate request for appointment.</p>	<p>Dr. Loeb will initiate the paperwork of the hiring process for Michael Billirakis.</p> <p>Motion: 09-31</p>
Adjourn	3:00 PM	Motion: 09-32