

RESOLUTION NO.: 2018-14

SUBJECT: Appointment of Susan Wheelan, Public Health Director

EFFECTIVE DATE: December 19, 2018

RESOLUTION OF THE EL PASO COUNTY
BOARD OF HEALTH

WHEREAS, pursuant to Section 25-1-508(5)(c)(I), C.R.S., the El Paso County Board of Health ("Board of Health") has the power and duty to select a Public Health Director for El Paso County Public Health ("Public Health") to serve at the pleasure of the Board of Health as the administrative and executive head of Public Health; and,

WHEREAS, Susan Wheelan, was appointed by the Board of Health as Interim Public Health Director of Public Health effective September 1, 2018, for an indefinite period of time; and,

WHEREAS, the Board of Health has determined that Ms. Wheelan has performed the services required of her as Interim Public Health Director in an exemplary manner since her appointment; and,

WHEREAS, the Board of Health has determined that it is in the best interest of Public Health, and the people of El Paso County, to appoint Ms. Wheelan as Public Health Director;

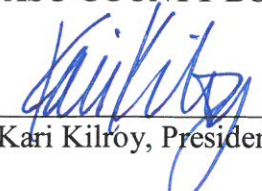
NOW, THEREFORE, BE IT RESOLVED BY THE EL PASO COUNTY BOARD OF HEALTH AS FOLLOWS:

1. That Susan Wheelan is hereby appointed as Public Health Director of El Paso County Public Health with all the powers and duties of the Public Health Director as provided by law, effective immediately, to serve at the pleasure of the Board of Health.
2. That the Public Health Director shall also serve as Secretary of the Board of Health.

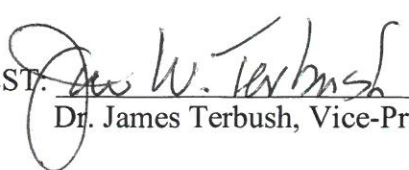
MOVED, SECONDED AND ADOPTED BY THE EL PASO COUNTY BOARD OF HEALTH AT ITS SPECIAL MEETING HELD DECEMBER 19, 2018.

EL PASO COUNTY BOARD OF HEALTH

BY: _____


Kari Kilroy, President

ATTEST: _____


Dr. James Terbush, Vice-President