

December 7, 2016

APPROVE APPOINTMENT OF CHIEF HEALTH OFFICER EFFECTIVE NOVEMBER 17, 2016 AND RATIFY ALL LAWFUL ACTIONS TAKEN AS CHIEF HEALTH OFFICER SINCE NOVEMBER 17, 2016 (Kenneth Fox)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

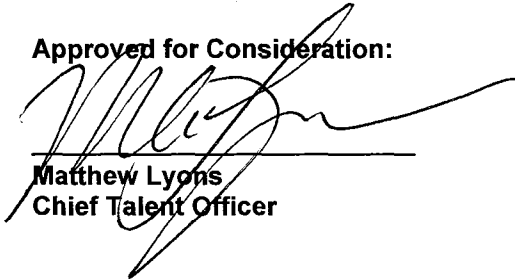
- (1) Approve the appointment of Kenneth Fox to the position of Chief Health Officer, effective November 17, 2016 as set forth in the description below; and,
- (2) Ratify, adopt, and assume all lawful acts taken by Kenneth Fox as Chief Health Officer between 12:00 a.m. November 17, 2016 and the Board's approval of this Board Report.

DESCRIPTION:

| <u>NAME</u> | <u>FROM</u> | <u>TO</u> |
|-------------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Kenneth Fox | New | External Title: Chief Health Officer Functional Title: Chief Position Number: 543812 Basic Salary: \$165,000 Pay Band: A09 Budget Classification: 14050-312-52100-230012-000000 |

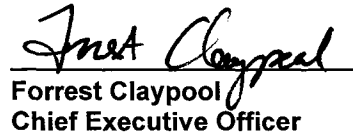
FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY17 department budget.

Approved for Consideration:



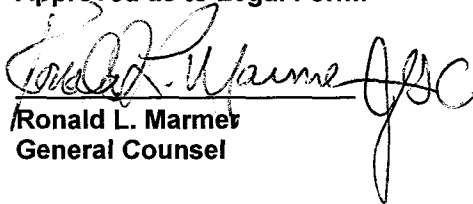
Matthew Lyons
Chief Talent Officer

Approved for Consideration:



Forrest Claypool
Chief Executive Officer

Approved as to Legal Form:



Ronald L. Marmet
General Counsel