

MINUTES
SNOHOMISH DISTRICT BOARD OF HEALTH
SPECIAL MEETING
February 15, 1962

Present: Members, Mrs. Simpson, Messrs. Johnson, McCollum, Stocker,
and Kraetz. Also Dr. Beare, Miss Findlay, and Mrs. Supper.

Waiver Upon the recommendation of Mr. Bell, Attorney representing
Mr. Ingram, who was on vacation, a waiver of Article VI,
Section 1(c), of the Snohomish District Board of Health Charter,
consenting to the conducting of business relative to the
resignation of Acting Health Officer K. H. Kinard, and the
appointment of a new acting health officer, was circulated
and signed by the Board.

Chairman McCollum called the meeting to order at 11:40 a.m.

Resignation Moved by Mr. Johnson, seconded by Mr. Kraetz, that the
resignation of Dr. Kinard be accepted effective February 16,
1962.

Appointment Dr. Beare reported for the committee appointed to contact
Dr. J. W. Darrough that Dr. Darrough would be happy to accept
on a fee basis the position of Acting Health Officer. In
addition to signing necessary papers and performing any other
administrative acts which may be necessary, Dr. Darrough will
attend the weekly administrative staff meetings and the
monthly Board of Health meetings.

Moved by Dr. Stocker, seconded by Mr. Johnson that Dr. J. W.
Darrough be employed as temporary Acting Health Officer,
effective February 16, 1962, on a fee basis subject to review.

Adjournment The meeting was adjourned at 12:25 p.m.


Chairman

We, the undersigned members of the Snohomish District Board of Health, hereby waive notice required by Snohomish District Board of Health Charter, Article VI, Section 1 (c) pertaining to Special Meetings, due to the resignation of Acting Health Officer, Dr. K. H. Kinard, effective February 16, 1962; and consent to Chairman McCollum calling a Special Meeting on Thursday, February 15, 1962 at 11:30 a.m. for the purpose of appointing a new Acting Health Officer.

J. McCollum

Chairman

C. Arnold Johnson

Vice-Chairman

Michael J. Simpson

Member

E. Donn Kraetz

Member

W. A. Wyatt

Member

Anthony M. Becker

Member

Tom W. Stewart

Member