

MINUTES
SNOHOMISH DISTRICT BOARD OF HEALTH
SPECIAL MEETING
June 1, 1962
1 p.m.

Present Members, Mrs. Simpson, Messrs. McCollum, Stocker, Wyatt, Gebert, Johnson. Also, Dr. Lewis, Dr. Beare, Mrs. Supper.

Waiver 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 consideration of the appointment of Dr. Ivor Lewis as Health Officer for Snohomish Health District, was circulated and signed by the Board.

Meeting called by Chairman McCollum to discuss with the applicant, Dr. Ivor Lewis, the District Health Officer position. Midway during the meeting, Dr. Beare was asked to discuss with Dr. Lewis the activities of the Health Officer in the District in terms of program, personnel, etc. Dr. Beare and Dr. Lewis left the meeting at 1:30 to allow discussion of the applicant by the Board.

Motion
Appointing Dr.
Lewis Motion made by Mr. Johnson, seconded by Dr. Stocker, and carried, that providing the six months probationary period is acceptable to Dr. Lewis, that the Snohomish Health District employ Dr. Lewis September 1, 1962, or before, to the position of Health Officer at a pay rate of \$1134 per month for the first year salary, advances to be in accordance with the established compensation plan.

Adjournment The meeting was adjourned at 1:45 p.m.


Chairman

NOTICE AND WAIVER OF SPECIAL MEETING
OF SNOHOMISH DISTRICT BOARD OF HEALTH

NOTICE IS HEREBY GIVEN by the undersigned members of the Board of Health of Snohomish Health District that a Special meeting will be called to be held at the offices of the Health District, 3011 Rockefeller Avenue, Everett, Washington, on the 1st day of June, 1962 at the hour of 1 p.m. The undersigned hereby waive notice of said meeting in the manner provided by Article VI, Section 1 (c) of the Charter of said Health District and consent to the transaction of business at said meeting.

The purpose of said meeting and business to be transacted shall be the consideration of the appointment of DR. IVOR LEWIS as Health Officer for Snohomish Health District.

Dated this 31st day of May, 1962.

J. E. McCallum
Meredith J. Simpson
W. A. Wyatt
Paul W. Stewart
C. G. Johnson
Edgar R. Reed
Arthur W. Hester