City of Fishers Board of Health  
April 27, 2020  
Minutes  
Regular Meeting:

1. Called to Order:
   - The meeting was called to order at 10:00 a.m. by Mayor Scott Fadness who was physically present at the meeting. Board members Dr. Vishal Parikh, Dr. Salvatore Migliore, Kyle Hultgren, and Dr. Karen Collins were virtually present in accordance with Governor Holcomb’s Executive Order 20-04 issued on March 16, 2020. Chief Steve Orusa was physically present at the meeting. Others present were: (a) City of Fishers - Chris Greisl (in-person), Lindsay Downing (electronic), Steve Davison (in-person).
   - Members of the public were able to submit comments to the Board via form submission. All comments collected prior to the meeting were distributed to Board members and will be made a part of these minutes: Public Comments

2. Announcements:
   - None

3. Presentations:
   - None

4. Introductions:
   - All board members provided brief introductions.

5. Department Overview:
   - City Attorney, Chris Greisl, provided department overview, general overview of board member bylaws and resolutions to review.
   - Chief Steve Orusa provided additional overview of the next steps and overview of what the next couple of days will look like for the implementation of the Board of Health.

CONSENT AGENDA

RESOLUTIONS

6. R042720 – A resolution approving Bylaws for the Board of Health:
   - Mayor Scott Fadness presented R042720 to the Board.
   - Chief Steve Orusa made a motion to approve R042720 – A resolution approving Bylaws for the Board of Health. Kyle Hultgren seconded the motion. There was no remonstrance and the motion passed 6 in favor and 0 opposed.

7. R042720A – A Resolution appointing Dr. Indy Lane as Health Officer and Agreement with Community Health Network, Inc. for Medical Direction and Supervision Services:
   - Mayor Scott Fadness and Chief Steve Orusa presented R042720A to the Board.
   - Chief Steve Orusa made a motion to approve R042720A – A Resolution appointing Dr. Indy Lane as Health Officer and Agreement with Community Health Network, Inc. for Medical
Direction and Supervision Services. Dr. Karen Collins seconded the motion. There was no remonstrance and the motion passed 5 in favor, 0 opposed, and 1 abstention.

8. **R042720B** – A Resolution Approving an Agreement with Mid America Clinical Laboratories for Certain Laboratory Services:
   - Chris Greisl presented R042720B to the Board.
   - Kyle Hultgren made a motion to approve R042720B – A Resolution Approving an Agreement with Mid America Clinical Laboratories for Certain Laboratory Services. Dr. Sal Migliore seconded the motion. There was no remonstrance and the motion passed in favor and 0 opposed.

9. **R042720C** – A Resolution Approving an Agreement with Qualtrics, LLC for Health Assessment Software:
   - Mayor Scott Fadness presented R042720C to the Board.
   - Kyle Hultgren made a motion to approve R042720C – A Resolution Approving an Agreement with Qualtrics, LLC for Health Assessment Software. Dr. Vishal Parikh seconded the motion. There was no remonstrance and the motion passed in favor and 0 opposed.
   - The board had a general discussion regarding its Covid-19 testing.

10. **Approval of Steve Davison as Chief Administrator Officer:**
    - Mayor Scott Fadness and Chief Steve Orusa presented to the Board.
    - Chief Steve Orusa made a motion to approve Steve Davison as Chief Administrator Officer. Dr. Sal Migliore seconded the motion. There was no remonstrance and the motion passed in favor and 0 opposed.

Unfinished/New Business

Meeting Adjournment:

- The meeting was adjourned at 10:48 a.m.

Respectfully Submitted,

Lindsay Downing, Board Clerk