



Westport Weston
Health District

SPECIAL MEETING MINUTES
WWHD BOARD OF DIRECTORS

July 6, 2021

Subject to change until approved by the Board of Directors.

The Special Meeting was called to order by Chairman Otis Crawford at 7:03 pm.

The following voting Board Members were present: Chairman Otis Crawford, Vice Chairman Catherine Revzon, Director Linda Bruce, and Director Paul Shaum were present in the room. Director Ilisa Nussbaum and Director Doreen Collins were present remotely via a Zoom connection.

Also, present was Mark A.R. Cooper, Director of Health.

Community Health

Chairman Crawford suggested the Board proceed with the personnel discussion before taking up the appointment of a clinic director and administrator.

On a motion made by Director Shaum and seconded by Director Bruce, the meeting went into Executive session at 7:10 to discuss personnel. Chairman Crawford voted yes, Vice Chairman Revzon voted yes, Director Nussbaum voted yes, Director Shaum voted yes, Director Bruce voted yes, and Director Doreen Collins voted yes.

Motion was approved 6 to 0.

Chairman Crawford asked Director of Health Cooper to join them in the Executive Session.

Chairman Crawford declared the Executive session over at 8pm.

Because the current Clinic Director has submitted a letter of resignation the Board decided it could not appoint a Clinic Director at this time.

On a motion made by Director Nussbaum and seconded by Director Shaum, Director of Health Mark A.R. Cooper, was appointed Clinic Administrator to be effective July 9, 2021. Chairman Crawford voted yes, Vice Chairman Revzon voted yes, Director Nussbaum voted yes, Director Shaum voted yes, Director Bruce voted yes, and Director Doreen Collins voted yes.

Motion was approved 6 to 0.

Adjournment

Being no other business on the Special Meeting agenda, on a motion made by Director Revzon and seconded by Director Collins, the meeting was adjourned at 8:11 pm. Chairman Crawford voted yes, Vice Chairman Revzon voted yes, Director Nussbaum voted yes, Director Shaum voted yes, Director Bruce voted yes, and Director Collins voted yes.

Motion was approved 6 to 0.

Respectfully submitted

A handwritten signature in blue ink that reads "Mark A.R. Cooper". The signature is written in a cursive style with a large, stylized "C" at the end.

Mark A.R. Cooper Director of Health
Westport Weston Health District