

SALT LAKE COUNTY BOARD OF HEALTH

October 1, 2020 7:30 AM
County Government Center, S2-600
AGENDA

Due to the ongoing Public Health Emergency related to the COVID-19 Pandemic and Response, the Salt Lake County Health Department cannot provide physical space or facilities for board members or members of the public to attend in-person. The meeting will be held through WebEx (toll free in the U.S.):

**Call: 1-415-655-0003
Access Code: 146 472 2077
Meeting Password: 1020**

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| 7:30 – 7:35 AM | 1. Call to Order
(Information Item) | Russell K. Booth, Chair |
| 7:35 – 7:45 AM | 2. Citizen Public Comment
(Information Item) | Russell K. Booth, Chair |
| 7:45 – 7:50 AM | 3. Approval of the Minutes from the
September 3, 2020, Board of Health Meeting
(Action Item) | Russell K. Booth, Chair |
| 7:50 – 7:55 AM | 4. Chair’s Report
(Information/Action Item) | Russell K. Booth, Chair |
| 7:55 – 8:00 AM | 5. Director’s Report
(Information/Action Item) | Gary Edwards, Executive Director |
| 8:00– 8:20 AM | 6. Board Appeal – Xcel Fitness
(Information/Action Item) | Russell K. Booth, Chair |
| 8:20– 8:40 AM | 7. Budget Update
(Information Item) | Zachary Stovall, Fiscal Manager |
| 8:40– 9:00 AM | 8. COVID-19 Update
(Information Item) | Gary Edwards, Executive Director
Dr. Dagmar Vitek, Deputy Director |

“To promote and protect community and environmental health”

1. **Call to Order (Information Item):**
Russ Booth, Chair, will call the meeting to order and ask for participant introductions.

2. **Citizen Public Comment (Information Item):**
To comment by phone during the meeting, members of the public should call the Board of Health at 385-468-4156 any time prior to 7:00 a.m. on September 3, 2020, to be placed on the agenda. Access the meeting through WebEx at 7:30 a.m. as detailed above. Your name will be called when it is your turn to comment. Public comments are limited to 3 minutes and callers must identify themselves when speaking. Any individual who does not have an opportunity to comment during the allotted time may submit comments to the Board of Health by email.

3. **Approval of Minutes (Action Item):**
The Board will approve the Minutes from the September 3, 2020, Board of Health meeting.

4. **Chair's Report (Information/Action Item):**
Russ Booth, Chair, will update the Board on any items of interest.

5. **Director's Report (Information/Action Item):**
Gary Edwards, Executive Director, will update the Board on Health Department related items and/or activities of interest.

6. **Board Appeal - XSF Holdings, LLC dba XCEL Fitness (Information/Action Item):**
Russ Booth, Chair, will inform the Board of a request by Xcel Fitness (case #173447) to appeal the Chief Hearing Officer's Decision and Order. The District Attorney's Office will direct the Board on the appeal procedure.

7. **Budget Update (Information/Action Item):**
Zachary Stovall, Fiscal Manager, will update on the department budget.

8. **COVID-19 Update (Information Item):**
Gary Edwards, Executive Director, and Dr. Dagmar Vitek, Deputy Director, will update the Board on current COVID-19 response efforts.