

BOARD:
Allen Amsler
Chairman

Mark S. Lutz
Vice Chairman

Ann B. Kirol, DDS
Secretary



Catherine E. Heigel, Director

Promoting and protecting the health of the public and the environment

BOARD:
R. Kenyon Wells
Charles M. Joye II, P.E.
L. Clarence Batts, Jr.
John O. Hutto, Sr., MD
William Lee Hewitt, III

South Carolina Board of Health and Environmental Control
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South Carolina Board of Health and Environmental Control
February 10, 2016

South Carolina Board of Health and Environmental Control met on Wednesday, February 10, 2016, at 1:30 p.m., via conference call, in the Board Room of the South Carolina Department of Health and Environmental Control, 2600 Bull Street, Columbia, South Carolina. (Attachment 0-1)

The following members were in attendance:

Allen Amsler, Chairman
Member-at-Large

Mark Lutz, Vice-Chairman
1st District

Ann B. Kirol, DDS, Secretary
5th District

R. Kenyon Wells
2nd District

L. Clarence Batts
4th District

John O. Hutto, Sr., MD
6th District

Also in attendance were W. Marshall Taylor, Jr., General Counsel; Lisa L. Longshore, Clerk.

Chairman Amsler called the meeting to order and stated notice of this meeting had been provided to all persons, organizations and news media, which have requested notification, as required by Section 30-4-80(e) of the South Carolina Code of Laws.

Item 1: Re-appointment of Catherine E. Heigel as Agency Director of the South Carolina Department of Health and Environmental Control

Chairman Amsler asked for an Executive Session for the purpose of discussing an Employment Matter. *Mr. Batts moved, seconded by Dr. Hutto, to go into Executive Session. The Board voted and Motion carried.*

Chairman Amsler announced the Board was back in public session and while in Executive Session, no actions were taken.

Chairman Amsler gave accolades for Director Heigel's outstanding job and efforts and to all staff at DHEC for the jobs they do.

Mr. Batts moved, seconded by Dr. Kirol, to re-appoint Catherine E. Heigel as Director of South Carolina Department of Health and Environmental Control for a four year term. The Board voted and Motion carried.

The meeting adjourned.

All referenced attachments are made a permanent part of these minutes.

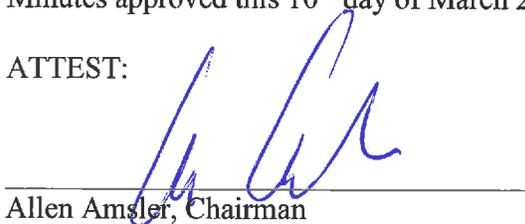
Respectfully submitted,



Ann B. Kirol, DDS, Secretary

Minutes approved this 10th day of March 2016.

ATTEST:



Allen Amsler, Chairman

Attachments
0-1 Agenda