



MINUTES

SUMMIT COUNTY

Board of Health

650 ROUND VALLEY DR STE 100

1885 W. UTE BLVD., PARK CITY, UTAH, 84060

WEDNESDAY, MAY 8, 2024

Meeting also conducted via Zoom.

Board Chair Alissa Van Wie took roll call for present board members at 4:31 PM.

Alissa Van Wie
Chris Cherniak
Ilyssa Golding
Michelle Downard
Byron Ames
Phil Bondurant
Shayne Scott
David Warnock
Dave Thomas
Nancy Porter
Penci Carreno

*Board Members Absent: Tonja Hanson and Stephen Trapp

Chris Cherniak made a motion to take into consideration the employment contract for Dr. Phil Bondurant. Byron Ames seconded, and all voted in favor, (0-0).

Consideration of Approval by the Board

Discussion, review, and possible action to approve the Summit County Health Director, Dr. Phil Bondurant, Employment Contract – Dave Thomas, Shayne Scott, Alissa Van Wie

Attachment: Cover Page

Attachment: Contract-Health Director (Phil Bondurant) dlt 5.1.2024 v.2.docx

Board Chair Alissa Van Wie led the discussion on the employment contract for Dr. Bondurant.

Board member Chris Cherniak asked for clarification on number five under recitals in the employment contract. Dr. Bondurant replied.

Board member Dr. Ilyssa Golding asked clarifying questions about the contract duration. She noted that the initial contract spanned two years, while the current one extends to five years. County Manager Shayne Scott, Chief Civil Attorney Dave Thomas, and Dr. Bondurant replied.

Board members provided supportive comments about the five-year contract instead of two.

Board Member Cherniak asked for clarification on how the five-year contract would affect the current contract, which was effective August 2021, for a term of three years ending August 20, 2024. Chief Civil Attorney Dave Thomas, stated that Section 13a in the Employment Contract goes unto this, stating it basically merges his past contract into this contract.

Byron Ames made a motion to approve Dr. Bondurant's contract for continued employment with the terms as outlined in the contract. Ilyssa Golding seconded, and all voted in favor, (5-0).

Note: The Board Chair retains the right for public comment regarding the employment contract

Meeting Adjournment 4:43 PM

Chris Cherniak made a motion to approve Meeting Adjournment 4:45 PM. Ilyssa Golding seconded, and all voted in favor, (5-0).

Full Board of Health recording is available at summitcounty.org