ALLEN COUNTY DEPARTMENT OF HEALTH
July 21, 2025 Executive Health Board Meeting
5:45p.m. – Citizens Square, 200 E. Berry St., Fort Wayne, IN – ROOM B-035

AGENDA
https://allencountyhealth.com/department/board-meetings
https://www.allencounty.in.gov/806/Live-Meetings

Call the meeting to order – Dr. William Pond, Board President

New Board Member Introduction – Dr. William Pond

Meeting Reminder Statements – Mindy Waldron

Approval of the Minutes for the April 21, 2025 Board Meeting** – Dr. William Pond

BOARD APPOINTMENT REPORTS & NEW BUSINESS:
- Health Commissioner's Report – *(Dr. Thomas Gutwein)*
- Medical Director's Report - *(Dr. Anna Menze)*
- Department Administrator's Report – *(Mindy Waldron)*

CONSENT AGENDA: (one vote to accept all items below as submitted)** -- *(Mindy Waldron)*
- Personnel Report – *(Mindy Waldron)*

Old Business or Additional New Business

Adjournment**

** Vote is/may be required

HERE IS THE REMAINING 2025 BOARD MEETING DATE FOR YOUR CALENDARS:

- **10/20/2025**

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MEDIA & PUBLIC NOTE: No questions will be entertained and no interviews will be conducted on the items listed on the agenda above prior to the Board Meeting. For this meeting, all media inquiries will be conducted at the conclusion of the meeting. Since this is a public meeting and not a public hearing, no public comments will be taken for items/issues not already on the agenda. Thank you for your understanding and cooperation.

NOTICE: Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Allen County, should contact Allen County Title VI Coordinator Laura Maser, (260) 449-7555, laura.maser@allencounty.us, as soon as possible but no later than forty-eight (48) hours before the scheduled event. Individuals requiring special language services should, if possible, contact the Allen County Government Title VI Coordinator at least seventy-two (72) hours prior to the date on which the services will be needed. The meeting is open to the public.