

**KENTUCKY BOARD OF PHARMACY  
Special Called Board Meeting  
Kentucky Board of Pharmacy  
125 Holmes Street, Ste. 300  
Frankfort KY 40601  
June 6, 2018 3:00 p.m.**

**Agenda**

- I. CALL TO ORDER**
  
- II. Appointment of Evaluation Committee for RFP 270 1800000341**
  
- III. Consideration of submitted bids by Evaluation Committee**
  
- IV. AJOURNMENT**

## MINUTES

**KENTUCKY BOARD OF PHARMACY  
Special Called Board Meeting  
125 Holmes Street, Ste 300  
Frankfort KY  
June 6, 2018**

**CALL TO ORDER** A special called meeting was held at the Board office in Frankfort, Kentucky. President Hanna called the meeting to order on June 6, 2018 at 3:00 p.m.

Members present: Cathy Hanna, Ron Poole, Craig Martin and Jody Forgy.

Staff: Larry Hadley, Executive Director and Darla Sayre, Executive Staff Advisor.

**APPOINTMENT OF EVALUATION COMMITTEE FOR RFP 270 180000341**

President Hanna selected Craig Martin, Ron Poole, Jody Forgy and Darla Sayre as members of the committee. On motion by Mr. Poole, seconded by Dr. Martin and passed unanimously the committee members were approved.

President Hanna recused herself from the meeting.

Mr. Poole moved to go into closed session pursuant to KRS 61.810[1][n] which allows an exemption of public meeting for the purpose of an evaluation committee to select a successful bidder for award of a state contract. Mr. Forgy seconded and the motion passed unanimously.

Mr. Poole moved to go back to open session. Mr. Forgy seconded and the motion passed unanimously.

President Hanna returned to the meeting.

**ADJOURNMENT** On motion by Mr. Poole, seconded by Dr. Martin and passed unanimously, President Hanna adjourned the meeting at 3:35 p.m. The next regularly scheduled meeting begins at 9:00 a.m. on July 11, 2018 at the Board Office in Frankfort, Kentucky.

Larry A. Hadley  
Executive Director