AGENDA

1. CALL TO ORDER: This August 1, 2016 Board of Health Meeting is called to order at __________ (TIME)

2. APPROVAL OF AGENDA: August 1, 2016

3. APPROVAL OF MINUTES:
   A. June 27, 2016 – pg # 1-3

4. WELCOME NEW BOARD OF HEALTH MEMBERS:
   A. Dr. Paola Pumilia, D.D.S
   B. Dr. Dennis Corcoran, M.D.

5. PUBLIC COMMENT: (Comment form to be completed – 2 minutes allowed)

6. REPORTS:
   A. Administrator’s Report – pg # 4-5
      a. 5 Year Plan – No Update
      b. Administrator Search Update
      c. HHS Update
         i. Metrics
         ii. Permit Clarification
   B. BOH Committee Reports
      a. Finance
   C. Department Reports
      a. Personal Health – pg # 6-8
      b. Environmental Health – pg # 9-10
   D. Financial Report
      a. Combined Budget Overview – pg # 11
      b. Health Fund & Grant Fund – pg # 12-17
      c. County Treasurer’s Report – pg # 16-23

7. APPROVAL OF CLAIMS: - pg # 24-28

8. UNFINISHED BUSINESS: (For Action and/or Discussion)

9. NEW BUSINESS: (For Action and/or Discussion)
   A. Election of Vice-President

10. EXECUTIVE SESSION:

11. RESUME OPEN SESSION:
    A. Actions Resulting from Executive Session

12. ADJOURNMENT:

   Public Notice: Interpreter is not available for this meeting. Board of Health members, please call Chris at 547-8540 or e-mail at info@boonehealth.org if you will be unable to attend this meeting.

   Next regularly scheduled meeting: August 29, 2016 at 12:00 p.m.