



Board of Directors
Wednesday, May 13, 2020
Agenda
6:00 pm

See meeting invitation for detailed conference call information Join Zoom Meeting
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- I. Roll Call
- II. Audience of Citizens (Opportunity for Public Comment / Participation)
- III. Approval of Board Minutes for Meeting of March 13, 2020
- IV. Communications
 - a. Thank you cards from various medical offices for receipt of PPE (Personal Protective Equipment)
- V. Committee Reports
 - a. Finance Committee – Did not meet
 - b. HR Subcommittee – Did not meet
- VI. Management Reports
 - a. Director of Health Report
 - b. Environmental Health Report
 - c. Public Health Nurse Report
- VII. New Business
- VIII. Old Business
 - a. Board of Director Bylaws
- IX. Other
- X. Next Meeting: July 8, 2020
- XI. Adjournment