



Board of Directors
Wednesday, September 9 2020
Agenda
6:00 pm

Patrick McCormack is inviting you to a scheduled Zoom meeting.

Topic: Uncas Health District Board of Directors Meeting
Time: Sep 9, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83107461213?pwd=MWU1YmJnZ0ZuQjVkcW5icDNOUEhRUT09>

Meeting ID: 831 0746 1213

Passcode: 969886

One tap mobile

+13017158592,,83107461213#,,,,,0#,,969886# US (Germantown)

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Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 669 900 6833 US (San Jose)

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+1 346 248 7799 US (Houston)

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- I. Roll Call
- II. Audience of Citizens (Opportunity for Public Comment / Participation)
- III. Approval of Board Minutes for Meeting of May 13, 2020
- IV. Communications
- 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
 - a. Meeting dates for 2021
- VIII. Old Business
 - a. Board of Director Bylaws
- IX. Other
- X. Next Meeting: November 18, 2020
- XI. Adjournment