



**Board of Directors**  
**Wednesday, January 13, 2021**  
**Agenda**  
**5:00 pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/89299791461?pwd=bvJlN3JuV0NOWW1Ga0hKbmxmYSt0UT09>

Meeting ID: 892 9979 1461

Passcode: 748013

One tap mobile

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- I. Roll Call
- II. Audience of Citizens (Opportunity for Public Comment / Participation)
- III. Approval of Board Minutes for Meeting of November 18, 2020
- IV. Communications
- V. Committee Reports
  - a. Finance Committee – virtual meeting – 1/13/21 at 12:00 pm
    - a. Budget vs Actual July – December 2020
  - 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. UHD employees – vehicle rules
- VIII. Old Business
  - a. Board of Director Bylaws
- IX. Other
- X. Next Meeting: March 10, 2021 @ 5:00 PM
- XI. Adjournment