



**Board of Directors**  
**Wednesday, November 9, 2022**  
**Agenda**  
**5:00 pm**

**BOARD OF DIRECTORS**

Time: November 9, 2022, 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81684165876?pwd=V2FMbk1wcXg5MDN1ME5tTmJSUzBWZz09>

Meeting ID: 816 8416 5876

Passcode: 338235

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- I. Roll Call
- II. Audience of Citizens (Opportunity for Public Comment / Participation)
- III. Approval of Board Minutes for Special Meeting of Thursday, September 29, 2022
- IV. Communications
- V. Committee Reports
  - a. Finance Committee
  - b. HR Subcommittee
- VI. Management Reports
  - a. Director of Health Report
  - b. Environmental Health Report
  - c. Public Health Nurse Report
- VII. New Business
  - a. Review and approve local per capita rate\*
- VIII. Old Business
- IX. Other
- X. Next Meeting: January 11, 2022 @ 5:00 PM
- XI. Adjournment

\* Vote Required