



**Board of Directors  
Special Meeting  
Wednesday, February 8, 2023  
Agenda  
5:00 pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/86115168320?pwd=aGxTQWVRSVhzakhackcxUDINMWWYrdz09>

Meeting ID: 861 1516 8320

Passcode: 414702

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- I. Roll Call
- II. Audience of Citizens (Opportunity for Public Comment / Participation)
- III. Communications
- IV. Committee Reports
  - a. Finance Committee
  - b. HR Subcommittee – Personal Policies
- V. Management Reports
  - a. Director of Health Report
  - b. Environmental Health Report
  - c. Public Health Nurse Report
- VI. New Business
  - a. Re-appointment of Patrick McCormack, Director of Health – expires March 15, 2023\*
- VII. Old Business
- VIII. Other
- IX. Next Meeting: March 8, 2023 – 5:00 pm
- X. Adjournment

\* Vote Required