



Board of Directors
Wednesday, September 14, 2022
Agenda
5:00 pm

BOARD OF DIRECTORS

Time: September 14, 2022, 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 898 0159 1112

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- I. Roll Call
- II. Audience of Citizens (Opportunity for Public Comment / Participation)
- III. Approval of Board Minutes for Meeting of July 27, 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. 2023 Meeting Dates
 - b. Director of Health Employment Agreement
 - c. UCFS Rock Nook rental space proposal
- VIII. Old Business
 - a. IT Contracts
- IX. Other
- X. Next Meeting: November 9, 2022 @ 5:00 PM
- XI. Adjournment

* Vote Required