

BOARD OF HEALTH AGENDA

Wednesday, Feb 12, 2025

9:00 – 10:30 AM

Zoom

Zoom <https://us02web.zoom.us/j/89096870126?pwd=Uko2T2l5Y20rLzFEeHZRWXdNR2Jldz09>

Meeting ID: 890 9687 0126 Passcode: 107013

Call meeting to order: Chair

Members Present: Roll call

Review Agenda

Regional Health Agent Update

Review/Approve minutes of Jan 8, 2025

New Business:

1. PVMCD Letter
2. Nurses Report for January
3. BOH Clerk Report/Budget
4. Complaints (Email/Phone call)
5. Stipends Discussion

Ongoing Business:

1. CPHS Oversight Board Meeting Report
2. PVMCD Update
3. MAPHCO Update
4. REPC
5. BOH Members Roles and Responsibilities
6. BOH Action Report
7. Heath Herald Articles

Any business that was not reasonably anticipated 48 hours in advance of the meeting:

Adjourn

Posted by

Gene Garland - Board of Health Chair, February 7, 2025 @ 1:30 PM.