

1.0 CONVENTION

<i>Agenda Item</i>	<i>Time</i>	<i>Action/ Contact</i>
1.01 CALL TO ORDER	2	
1.02 CONSENT ITEMS	2	Approve
1.03 APPROVAL OF MINUTES	2	Approve
1.04 APPROVAL OF BILLS.	2	Approve

2.0 STAFF REPORTS

<i>Agenda Item</i>	<i>TIME</i>	<i>Action/ Contact</i>
2.01 HEALTH COMMISSIONER ➤ Continuing Education Units ➤ Kudos	2	Info
2.02 FINANCE		
A. Finance Report	2	Accept

3.0 BOARD REPORTS

<i>Agenda Item</i>	<i>Time</i>	<i>Action/ Contact</i>
3.01 BOARD PRESIDENT	<15	Info
3.02 BOARD COMMITTEES		Info

6.0 NEW BUSINESS*New items of information or for Board action*

<i>Agenda Item</i>	<i>Time</i>	<i>Action/ Contact</i>
6.012 APPROPRIATIONS		
A. PHEP	0	Consent
6.014 FEES		
A. Sliding Fee Scale 2016	0	Consent
B. Fee Waiver	0	Consent
6.015 EXPENDITURES		
A. Laptop Replacement	0	Consent
B. FluMist	0	Consent
C. Consalt (Culture Survey)	0	Consent
6.016 INVENTORY		
A. Inventory Removal - IT equipment from inventory	0	Consent
B. Inventory Removal - Flat screen TV (BE32HCFL900093W)	0	Consent
6.02 PERSONNEL		
6.021 AUTHORIZATION/EMPLOYMENT		
6.022 RECLASSIFICATION/PROMOTION		
A. Promotion With Competition – Mr. Dustin Kent to Registered Sanitarian 3	0	Consent
B. Promotion With Competition –Ms. Shannon Self to Registered Sanitarian 3	0	Consent
C. Reclassification – Ms. Melissa Smetiuk to PHN3 and C9 pay grade	0	Consent
6.023 TUITION REIMBURSEMENT/STAFF DEVELOPMENT		
A. Conference (NACCHO) - Ms. Susan Sutherland (expert presenter)	0	Consent
B. Conference (NACCHO) - Ms. Shelia Hiddleston	0	Consent
6.025 SALARY SCALE/POLICIES/BENEFITS		
A. Position Series Plan	0	Consent
6.03 CONTRACTS		
A. IT Services for Morrow County	0	Consent
B. United Way Grant Memo of Agreement	0	Consent

Red Items - Additions

Blue Items - Action

Green Items - Consent