

1.0 CONVENTION

Agenda Item	Time	Action
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

2.01 HEALTH COMMISSIONER	2	Info
2.02 FINANCE Review and accept finance report	2	Approve

3.0 BOARD REPORTS

3.01 BOARD PRESIDENT	<15	Info
3.02 BOARD COMMITTEES		Info

4.0 REGULATIONS/SUBDIVISIONS/VARIANCES/PUBLIC PARTICIPATION

4.04 CITIZEN REQUEST		
-----------------------------	--	--

5.0 OLD BUSINESS

5.011 Budget A. Old Business budget book correction.	0	Info
--	---	------

6.0 NEW BUSINESS

6.01 FINANCE		
6.013 LEVY A. Report	3	Info
6.014 FEES A. Request approval updated Clinic Fee Schedule.	0	Consent
B. Request waiver of child immunization fees	0	Consent
6.015 EXPENDITURES A. Request permission to expend up to \$1,500 for lock work	0	Consent
B. Request permission to expend up to \$2,300 to install a new water fountain	0	Consent
C. Request permission to purchase 2 tabletop display boards for APE Division.	0	Consent
D. Discussion of liability insurance limits.	5	Discuss
6.02 PERSONNEL		
6.023 TUITION REIMBURSEMENT/STAFF DEVELOPMENT A. Request permission for Kelli Kincaid to receive tuition reimbursement	0	Consent
B. Request permission for Kelli Kincaid to attend the MRC Training Summit	0	Consent
6.025 SALARY SCALE/POLICIES/BENEFITS A. Classification Plan Update	0	Consent
6.03 CONTRACTS		
6.033 ASSESSMENT, PLANNING, EDUCATION A. contract with Chaffin and Sons' Movers	0	Consent
6.04 SPECIAL REPORTS		
A. Report on County Health Rankings from Robert Wood Johnson.	5	Info
B. After Action Report	0	Info
C. Strategic Plan – Quarterly Progress to Goals	5	Info
D. Tobacco Products Taxation	5	Info
6.05 BOARD ACTIONS/POLICIES/LEGAL ISSUES		
6.051 APPOINTMENTS A. support staff participation State Health Improvement Plan (SHIP).	0	Consent
B. Board Committees	3	Appoint
6.052 POLICIES A. Record destruction	0	Consent
B. Resolution updating agency HIPAA Policy.	0	Consent
C. Electronic Signatures	0	Consent
D. Food Purchasing for	0	Consent
E. Performance Management	5	Adopt
6.054 LEGAL ISSUES A. Update on recalcitrant	3	Update

Item in Red is an addition

Items in Green are consent

Items in Blue require action/discussion