

1.0 CONVENTION

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

2.0 STAFF REPORTS

<i>Agenda Item</i>	<i>TIME</i>	<i>Action</i>
2.01 HEALTH COMMISSIONER		
A. 2014 Goal Update	2	Info
2.02 FINANCE		
A. Finance	2	Accept
B. FTE Report – Information Only	0	Info

3.0 BOARD REPORTS

<i>Agenda Item</i>	<i>Time</i>	<i>Action</i>
3.01 BOARD PRESIDENT	<15	Info
3.02 BOARD COMMITTEES		
A. Personnel Committee – The Personnel Committee met on July 17, 2014. The committee's recommendations are listed later on the agenda.	0	Info

6.0 NEW BUSINESS

<i>Agenda Item</i>	<i>Time</i>	<i>Action</i>
6.01 FINANCE		
6.012 APPROPRIATIONS		
A. Building – Requesting permission to shift current 2014 Building expense.	0	Consent
6.015 EXPENDITURES		
A. Request Board approval expend up to \$2,500 to purchase phone equipment.	0	Consent
B. Request Board approval purchase Champ Software Nightingale Notes.	0	Consent
C. Request Board approval expend up to \$4,149 FY15 CFHS funds.	0	Consent
D. Sidewalk Repair – Request Board approval to expend up to \$10,000.	0	Consent
6.02 PERSONNEL		
6.021 AUTHORIZATION/EMPLOYMENT		
A. Executive Session – Consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.	<20	Discuss
B. Request Board approval to hire full-time Public Health Nurse.	0	Consent
C. Request Board approval create a full-time Public Health Dietician or Health Educator position.	0	Consent
6.024 LEAVE OF ABSENCE		
A. Requested Board approval of FMLA leave for Mrs. Hiddleston.	0	Consent
6.025 SALARY SCALE/POLICIES/BENEFITS		

<p>A. Request Board approval of DGHD Benefit summary. Type-o corrected on page 3 J 1 b as noted below in strikethrough and yellow highlight:</p> <p>J. <u>Travel:</u></p> <ul style="list-style-type: none"> a. Mileage is reimbursed at: 0.56 cents per mile - Automobile b. Meals, lodging and parking for meetings out-of-county or when an integral part of a meeting. <ul style="list-style-type: none"> 1) Maximum for out-of-state <ul style="list-style-type: none"> a) Lodging: Actual and reasonable based on conference location. b) Meals \$35 \$60 per day plus tax 	0	Consent
6.03 CONTRACTS		
<p>A. Request Board approve to contract with OSU College of Public Health.</p>	0	Consent
6.04 SPECIAL REPORTS		
<p>A. Website and Social Media – Presentation.</p>	10	Information
6.052 POLICIES		
<p>A. Request Board approval of Record Destruction.</p>	0	Consent
6.053 RESOLUTIONS		
<p>A. Request Board approval Resolution 2014-04 Open Meetings Policy.</p>	0	Consent

Red: Additions**Blue: Action Items****Green: Consent Items**