



1.0 CONVENTION

Agenda Item	Time	Action/ Contact
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

Agenda Item	TIME	Action/ Contact
2.01 HEALTH COMMISSIONER		
A. Quality Indicators – Results	2	Info
B. NALBOH Survey	2	Info
C. Building Foundation Repair	5	Info

2.02 FINANCE		
A. Finance Report	2	Accept

3.0 BOARD REPORTS

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

4.0 REGULATIONS/SUBDIVISIONS/VARIANCES/PUBLIC PARTICIPATION

Agenda Item	Time	Action/ Contact
4.04 CITIZEN REQUEST		

6.0 NEW BUSINESS

New items of information or for Board action

Agenda Item	Time	Action/ Contact
6.01 FINANCE		
6.015 EXPENDITURES		
A. Nightingale Notes Software License - Request Board approval to expend up to \$2,569	0	Consent
B. Winter Educational Conference - Request Board approval to expend up to \$5,000	0	Consent
6.016 INVENTORY		
A. Remove Laptop Computers	0	Consent
6.02 PERSONNEL		
6.021 AUTHORIZATION/EMPLOYMENT		
A. Health Educator 1 - Request Board approval to confirm employment of Ms. Abby Crisp	0	Consent
B. Health Educator 2 - Request Board approval to confirm employment of Ms. Abbey Trimble	0	Consent
6.022 RECLASSIFICATION/PROMOTION		
A. Promotion With Competition – Request Board approval to promote with competition Ms. Sue Nichols	0	Consent
6.03 CONTRACTS		
A. Holony Media (Health District’s host) - Request Board approval to enter into contract with Holony Media	0	Consent
B. Leadership Retreat – Request Board approval to allow the Health Commissioner to negotiate and execute contract to conduct a Leadership Retreat	0	Consent
6.035 ENVIRONMENTAL HEALTH		
A. Sewage Appeals Board Member - The remainder of the two year term of Mr. Larry Cline, who passed away recently, for the Sewage Appeals Board, has been filled. Per ORC 3718.11, one Sewage Appeals Board member must be appointed by the Health Commissioner. Mr. Mark Chandler, Operations Superintendent for the Delaware County Regional Sewer District has agreed to serve the remainder of the term which is until January of 2017. Action Requested: Information only	0	Info
6.053 RESOLUTIONS		
A. Resolution #2016-02 The Board of the Delaware General Health District Approving Application to SourcePoint - Request Board approval of Resolution 2016-02	0	Consent