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## **BOARD OF HEALTH MEETING AGENDA**

August 3, 2018 @ 7:30 A.M.

County Administration Building - 1<sup>st</sup> Floor Conference Room

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Public Comment Period**
- 5. Business:**
  - a. Welcome New Board Member Serah Muinde!
  - b. Director and Staff Activity Report
  - c. Budget Transfer \$74,700 in new funding - vote
  - d. June Income Statement – review
  - e. 2019 Departmental Budget review
  - f. Hospital Emergency Readiness Coalition (HERC) Overview – Tracey Froiland
- 6. Next Meeting: September 7, 2018**
- 7. Board of Health Reports**
- 8. Adjournment**

**Upon request, provisions will be made for people with disabilities upon  
24 hours prior notice to the Office of the County Clerk.**

Phone Number: 232-3430