



7. Director's January & February 2020 Report

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

8. Council Liaison's Report

9. Board President's Report

10. Unfinished Business

(None)

11. New Business

a. Resolution – Intergovernmental Services

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

b. Resolution – Non-Fair & Open Contract for Pediatrician Services

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

c. Resolution – Non-Fair & Open Contract for Medical Director & Standing Orders

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

d. Laboratory Testing Contract – Roll Call Vote

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

e. Resolution – BOH/Department Website As Official Notification/Pay-to-Play

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

f. Resolution – Non-Fair & Open Contract for Nurse Practitioner For Psychiatric Services

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

g. Resolution – Ratifying Title Change, Modification of Hours Worked or New Hire – Board of Health Employee(s)

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

h. Resolution – Ratifying Resignation, Retirement, Separation, or Termination – Board of Health Employee(s)

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

i. 2019 CHIP, SP and QI review

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

j. Resolution - Housing Agency – Audit

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

12. Closed Session Resolution

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

Discussions and actions June also take place regarding any or all Health Dept. Staffing Positions, including but not limited to organizational structure, salaries, titles, and termination.

Time Public Session Adjourned: \_\_\_\_\_

Time Closed Session Convened: \_\_\_\_\_

Closed Session

(None)

Time Closed Session Adjourned: \_\_\_\_\_

Time Open Session Re-Convened: \_\_\_\_\_

13. Approval of Closed Session Minutes of Previous Meeting (None)

14. Other Business

15. Upcoming Meeting Dates:

- Thursday, April 16
- Thursday, May 21
- Thursday, April 16

Time Regular Meeting Adjourned: \_\_\_\_\_

Motion By \_\_\_\_\_  
Second By \_\_\_\_\_