



Board of Directors
Wednesday, March 10, 2021
Agenda
5:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83502725800?pwd=Y09wdTRickZoVGJxdzIQRndyRm44QT09>

Meeting ID: 835 0272 5800

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- I. Roll Call
- II. Audience of Citizens (Opportunity for Public Comment / Participation)
- III. Public Hearing for 2021/2022 Draft Budget presentation
- IV. Approval of Board Minutes for Meeting of January 8, 2021
- V. Communications
- VI. Committee Reports
 - a. Finance Committee – virtual meeting – 1/13/21 at 12:00 pm
 - a. Budget vs Actual July – December 2020
 - b. HR Subcommittee –
 - a. Policy for Operating Motor Vehicles as an Employee
 - b. Director of Health Performance Review Form
 - c. Recommendation/Discussion/Possible Action on Earned Compensation adjustment for DOH
- VII. Management Reports
 - a. Director of Health Report
 - b. Environmental Health Report
 - c. Public Health Nurse Report
- VIII. New Business
 - a. Auditor RFP for audits 6/30/2021- 6/30/2023
- IX. Old Business
 - a. Board of Director Bylaws
- X. Other
- XI. Next Meeting: May 12, 2021 @ 5:00 PM
- XII. Adjournment