



**Public Health**  
Prevent. Promote. Protect.

Douglas County Health Department

Notice of Meeting

**AMENDED**

Douglas County Board of Health

October 17th, 2022 5:30 PM

Location of Meeting:

Douglas County Health Department Conference Rm.

**\*\* Audit Presentation-Curtis Root\*\***

**ZOOM INFORMATION**

Meeting ID: 6103848964

Call to Order

Roll Call

1. Review and approval of agenda
2. Approval of September meeting minutes.
3. Review and approval of October bills submitted for payment and financials.
4. **Approve Reports of fees of Departments**
5. Old Business
  - School Based Health Clinic update (Discussion)
6. New Business
  - Audit review and approval (Discussion and Motion)
  - NP contract approval (Motion)
  - Supervising Physician Contract (Motion)
  - FT Dentist Contract (Motion)
  - BOH member re-appointment and officer reappointment (Motion)
  - New Board Member (Discussion and Motion)
  - BOH bylaws update (Discussion and Motion)
  - Policy review (Discussion)
  - Review of Bills
  - Monthly Profit/loss grant category
  - Monthly Financial
7. Other Business **to be brought before the board**
8. Questions from the press or visitors **5-minute time limit per person or 15 minute per topic.**
9. Executive Session: Personnel, Legal, or other Business Critical Issues.