



Public Health
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
December 13th, 2021 5:30 PM
Location of Meeting:
ZOOM MEETING
Meeting ID: **6103848964**

Special Guest: Curtic Root, CPA
Presentation: 2020 Audit

1. Review and approval of agenda
2. Approval of November meeting minutes.
3. Review and approval of December bills submitted for payment and financials.
4. Old Business
5. New Business
 - Dentist Contracts (Motion)
 - Extend J600 lease (Motion)
 - Revised **2021** Budget (Motion)
 - Administrator Review
 - Monthly Financial
6. Other Business
7. Questions from the press or visitors
8. Executive Session: Personnel, Legal, or other Business Critical Issues.
9. Next Meeting: **January 17th, 2021? - Holiday**
10. Adjourn