



Public Health
Prevent Promote Protect

Douglas County Health Department

Agenda
Notice of Meeting
Douglas County Board of Health
May 20, 2024
Meeting Location:
Douglas County Health Department Conference Rm.

Microsoft Teams Meeting

Meeting ID: 210 034 611 218

Passcode: iQiHaW

Call to order

Roll Call

1. Review and approval of the agenda
2. Approval of the minutes of the March and April meeting
3. Review and approval of May invoices submitted for payment and finance.
4. Approve Department Fee Reports (None at this time)
5. BOH and County Board (Discussion)
6. Old Businesses
7. New Business
 - Building Negotiation Limits (Motion)
 - Monthly Profit & Loss Grant Category/Monthly Financial
8. Other Matters to Be Presented to the Board
9. Questions from the press or visitors Time limit of **5 minutes per person or 15 minutes per topic.**
10. Executive Session: Personal, Legal, or other Business-Critical Matters.
11. Next meeting: **June 17th, 2024 at 5:30 p.m.**