

Douglas County Health Department

Notice of Meeting Douglas County Board of Health March 20th, 2023 5:30 PM

Location of Meeting: Douglas County Health Department Conference Rm. ZOOM INFORMATION

> Meeting ID: 6103848964 Call to Order Roll Call

1. Review and approval of agenda

- 2. Approval of February meeting minutes
- 3. Review and approval of March bills submitted for payment and financials.
- 4. Approve Reports of fees of Departments
- 5. Old Business
 - School Based Health Center (Discussion)
- 6. New Business
 - Recommendation of Dr. Davidson to replace Dr. Parsons on the BOH (Motion)
 - Allow Alex Ruggieri to place 1250 E. US Hwy 36 for sale (Motion)
 - Open House March 26th, 2-4 PM (Discussion)
 - Meet the Faces of Public Health April 20th (Discussion)
 - BOH and County Board (Discussion)
 - 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.
- 10. Next Meeting: April 17th, 2023
- **1**1. Adjourn