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

Douglas County Health Department

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Notice of Meeting  
Douglas County Board of Health  
August 15th, 2022 5:30 PM  
Location of Meeting:

**ZOOM MEETING**

Meeting ID: **6103848964**

1. Review and approval of agenda
2. Approval of July meeting minutes.
3. Review and approval of August bills submitted for payment and financials.
4. Old Business
  - Geothermal Partial settlement (Motion)
  - Real estate (Discussion)
5. New Business
  - Parking lot stripping and bumper replacement bids (Motion)
  - JAG Painting quote for Main (Motion)
  - Office closure in Dec. (Motion)
  - FY23 budget review and salary schedule (Discussion/Motion)
  - School Based Health Clinic update (Discussion/Motion)
  - Review of Bills
  - Monthly Profit/loss grant category
  - 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: **September 19th, 2022**