



Public Health
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
April 17th, 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 March meeting minutes
3. Review and approval of April bills submitted for payment and financials.
4. Approve Reports of fees of Departments
5. Old Business
 - School Based Health Center (Discussion)
6. New Business
 - Landscaping bid approval (Motion)
 - Geothermal bid approval (Motion)
 - Dentist Contract Renewal (Motion)
 - Employee update (Motion)
 - Building update (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: **May 15th, 2023**
11. Adjourn