



Public Health
Prevent Promote Protect

Douglas County Health Department

Agenda
Notice of Meeting
Douglas County Board of Health
June 17th, 2024
Meeting Location:
Douglas County Health Department Conference Rm.
Call to order
Roll Call

1. Review and approval of the agenda
2. Approval of the minutes of the May meeting
3. Review and approval of June invoices submitted for payment and finance.
4. Approve Department Fee Reports
 - Dental Fees (Motion)
5. BOH and County Board (Discussion)
6. Old Businesses
 - Building (Discussion)
7. New Business
 - Building rental (Motion)
 - Kari Nadar, FNP, Contract Approval (Motion)
 - New Programs/existing program updates (Discussion)
 - 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: **July 15th, 2024 at 5:30 p.m.**