



**Public Health**  
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting  
Douglas County Board of Health  
May 16th, 2022 5:30 PM  
Location of Meeting:

**Presentation: Brandon**

**ZOOM MEETING**

Meeting ID: **6103848964**

1. Review and approval of agenda
2. Approval of April meeting minutes.
3. Review and approval of May bills submitted for payment and financials.
4. Old Business
  - Water line/Well/sanitary sewer/septic/relocation (Discussion)
5. New Business
  - Real Estate consultant contract (Motion)
  - Website/google workspace email upgrade (Motion)
  - Approve tuition reimbursement for Sarah Vogal (Motion)
  - Training increase for Brandon Gast (Motion)
  - Dentist offer letter (Motion)
  - Dr. Lin malpractice reimbursement (Motion)
  - Electronic sign upgrade (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: **June 20th, 2022**
10. Adjourn