Notice of Meeting

Douglas County Board of Health

**August 21st, 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 July meeting minutes

3. Review and approval of August bills submitted for payment and financials.

4. Approve Reports of fees of Departments (None at this time)

5. BOH and County Board (Discussion)

6. Old Business

* Financial Discussion with Luke (Discussion)
* Discussion about building with Scott (Discussion)

7. New Business

* ALAH School Nurse contract (Motion)
* Dri vacuum system for dental purchase (Motion)
* 2024 salary schedule approval (Motion)
* 2024 Budget approval (Motion)
* Upcoming events (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**: September 18th, 2023 at 5:30 PM**

**1**1. Adjourn