



Public Health
Prevent. Promote. Protect.

Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
November 21st, 2022 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 October meeting minutes.
3. Review and approval of October bills submitted for payment and financials.
4. Approve Reports of fees of Departments
5. Old Business
 - School Based Health Clinic update (Discussion)
6. New Business
 - 2022/2021 Admin fees (Motion)
 - 2023 Budget Review (Motion)
 - 2023 Salary update (Motion)
 - LCPC contract approval (Motion)
 - Supervising Physician Contract (Motion)
 - New Board Member (Discussion and Motion)
 - BOH bylaws update (Motion)
 - Personnel Policy update (Motion)
 - County Christmas Party Dec. 15th (Discussion)
 - Review of Bills
 - 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: **December 12th?- Christmas Break**
11. Adjourn