

Douglas County Health Department

Notice of Meeting Douglas County Board of Health July 25th, 2022 5:30 PM Location of Meeting:

**Presentation:** Lisa

ZOOM MEETING Meeting ID: 6103848964

- 1. Review and approval of agenda
- 2. Approval of June meeting minutes.
- 3. Review and approval of July bills submitted for payment and financials.
- 4. Old Business
  - Water line/Well/sanitary sewer/septic/relocation (Discussion and Motion)

     Appraisal
- 5. New Business
  - Geothermal (Discussion and Motion)
  - Employee Salary Increase (Motion)
  - Painting increase (Motion)
  - J600 Move (Motion)
  - School Based Health Clinic update (Discussion)
  - 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: August 18th, 2022
- 10. Adjourn