



**Public Health**  
Prevent. Promote. Protect.

Douglas County Health Department

Notice of Meeting  
Douglas County Board of Health

**RESCHEDULED TO:  
February 23rd, 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 January meeting minutes
3. Review and approval of February bills submitted for payment and financials.
4. Approve Reports of fees of Departments
5. Old Business
  - New Board Member (Discussion)
  - School Based Health Center (Discussion)
  - Building update (Discussion)
6. New Business
  - Abby Hendren FT status (Motion)
  - Office closure Dec. 26<sup>th</sup>- 29<sup>th</sup> (Motion)
  - Employee salary update (Motion)
  - Annual Report (Motion)
  - BOH and County Board (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: **March 20<sup>th</sup>, 2023**
11. Adjourn