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Douglas County Health Department

Agenda

Notice of Meeting Douglas County Board of Health **May 19th, 2025**

Meeting Location:

Douglas County Health Department Conference Rm.

Call to order Roll Call

Approve BOH members on Zoom to be able to vote

- 1. Review and approval of the May agenda
- 2. Approval of the minutes of the April Meeting
- 3. Review and approval of May invoices submitted for payment and finance.
- 4. Approve Department Fee Reports
 - None
- 5. BOH and County Board (Discussion)
- 6. Old Businesses
 - Contract with Rise (Motion)
 - Dr. Zimmerman (Discussion)
- 7. New Business
 - Scrub policy (Motion)
 - Scrubs for Nurses (Motion)
 - Christmas Week (Motion)
 - 4th of July week (Motion)
 - FY26 Raises (Motion)
 - Monthly Profit & Loss Grant Category/Monthly Financial
 - o Presented by Amanda.
- 8. Other Matters to Be Presented to the Board
- 9. Questions from the press or visitors Time limit of

5 minutes per person or 15 minutes per topic

- 10. Executive Session: Personnel, Legal, or other Business-Critical Matters. (if needed)
- 11. Next meeting: June 16th, 2025 at 5:30 p.m.