



Public Health
Prevent Promote Protect

Douglas County Health Department

Agenda
Notice of Meeting
Douglas County Board of Health
September 16th, 2024
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 September agenda
2. Approval of the minutes of the August Meeting
3. Review and approval of September invoices submitted for payment and finance.
4. Approve Department Fee Reports
 - None
5. BOH and County Board (Discussion)
 - Budget meeting Sept. 19th
6. Old Businesses
7. New Business
 - Bid Opening (Motion)
 - Tyrus Health Proposal (Motion)
 - Strategic Planning for D1400 (Discussion)
 - Upcoming events (Discussion)
 - Monthly Profit & Loss Grant Category/Monthly Financial
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.
11. Next meeting: **October 21st, 2024 at 5:30 p.m.**