



Public Health
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
December 12th, 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 November meeting minutes
3. Review and approval of December bills submitted for payment and financials.
4. Approve Reports of fees of Departments
5. Old Business
 - 2022/2021 Admin fees (Motion)
 - 2023 Salary update (Motion)
6. New Business
 - Dr. Lin Salary approval (Motion)
 - New Board Member (Motion)
 - Matya Riley's contract for FT FY23 (Motion)
 - Personnel Policy update (Motion)
 - Board Meetings for 2023 (Motion)
 - Snow Removal Bids (Motion)
 - 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: **January 16th- Observed Holiday**
11. Adjourn