



CHESPROCOTT HEALTH DISTRICT

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Chesprocott Board of Directors Meeting

February 21, 2019 (Thursday)

6:00 pm

(note: meeting on Thursday, not Wednesday)

Agenda:

- I. Roll Call
- II. Approve Minutes of Regular Meeting of January 16, 2019
- III. Citizen/Staff Participation
 - a. Audit-Mr. Costello
- IV. Communications
- V. Division Reports
 - a. Emergency Preparedness Report
 - b. Health Educator Report
 - c. Environmental Health Report
 - d. Communicable Disease Report
 - e. Director of Health Report
- VI. Committee Report
 - a. Finance
 - i. Budget Review
 - ii. Set Hearing Date & Time
 - b. Personnel
- VII. Old Business
- VIII. New Business