



CHESPROCOTT HEALTH DISTRICT

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Chesprocott Board of Directors Meeting

January 16, 2019

4:00 pm

(note: earlier meeting time)

Agenda:

- I. Roll Call**
- II. Approve Minutes of Regular Meeting of November 14, 2018**
- III. Citizen/Staff Participation**
- 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**
 - b. Personnel -**
- VII. Old Business**
- VIII. New Business**