



Board of Health Meeting  
January 26, 2023  
5:30 pm

1. Call to order –Dr. Joe Ellis, Board Chairman
2. Approval of October 27, 2022 BOH meeting minutes – Dr. Ellis, Board Chairman – **Vote**
3. Welcome new Board members
  - a. Kevin Spraggs, Judge Executive
  - b. Morgan Beck, Pharmacist
4. Election of Board Officers/Committee Members – Dr. Joe Ellis, Board Chairman
5. Finance – Cathy Thompson, Finance Director
  - a. Financial Report– **Vote**
  - b. Amendments/Addendums – **Vote**
  - c. Write Off's – **Vote**
6. Director's Report – Billy Pitts, Director
  - a. 2022 Year in Review
  - b. 2023 Plans
  - c. Policy Revisions
7. Chairman's Report – Dr. Joe Ellis, Board Chairman
  - a. Director Evaluation Committee
8. Closed Session (As needed) - **Vote**
9. Future Meeting Dates
  - a. April 27th – Vote on taxing district rate, employee increment.
  - b. June 22rd – Vote on FY 2021-2022 Budget
  - c. October 26th – Vote on annual audit, BOH renewal forms
10. Adjourn