



Board of Health Meeting

June 22, 2023 at 5:30 pm

1. Call to order –Dr. Joe Ellis, Board Chairman
2. Approval of April 27, 2023 BOH meeting minutes – Dr. Ellis, Board Chairman – **Vote**
3. Clinic Update – Adult Vaccinations since the April vote.
4. Finance – Cathy Thompson, Finance Director
 - a. Financial Report– **Vote**
 - b. Amendments/Addendums – **Vote**
 - c. Write Off's – **Vote**
 - d. FY 2023 - 2024 Operating Budget – **Vote**
5. Earthquake Insurance – Billy Pitts, Director - **Vote**
6. Employee Engagement Survey
7. Director's Report – Billy Pitts, Director
8. Chairman's Report – Dr. Joe Ellis, Board Chairman
9. Closed Session (As needed) – **Vote**
10. Future Meeting Dates
 - a. October 27th – Vote on annual audit, BOH renewal forms
11. Public Questions or Comments
12. Adjourn