



Board of Health Meeting

January 16, 2025

5: 30 pm

In-Person only at the Marshall County Health Department

1. Call to order –Dr. Roger Lampkin, Board Chairman
2. Approval of October 29, 2024, BOH meeting minutes; December 30, 2024, Finance Committee Meeting – Dr. Lampkin, Board Chairman – **Vote**
3. Recognition of Dr. Ellis and Dr. Telle for serving as Chairman and Vice Chairman.
4. Finance – Cathy Thompson, Finance Director
 - a. Financial Report– **Vote**
 - b. Amendments/Addendums – **Vote**
 - c. Write Off's – **Vote**
5. Director's Report – Billy Pitts, Director
 - a. CD Investments
 - b. Juneteenth
 - c. Update – Pets in Walmart
 - d. 2024 Year in Review
 - e. 2025 Plans
 - f. Policy Revisions – Vote on all below
 - *Employee Handbook*
 - *Personnel*
 - *Policy on Policies*
 - *Clinic Revenue*
 - *Drug and Alcohol-Free Workplace*
 - *Closure*
 - *Hours of Work*
6. Chairman's Report – Dr. Roger Lampkin, Board Chairman
 - a. Director Evaluation Committee
 - b. Appointment to Special Committees
7. Closed Session (As needed) - **Vote**
8. Future Meeting Dates
 - a. April 24th – Vote on taxing district rate, employee increment.
 - b. June 26th – Vote on FY 2025 – 2026 Budget
 - c. October 23rd – Vote on annual audit, BOH renewal forms, election of 2024 officers
9. Adjourn