



## Board of Health Meeting

January 18, 2024

5: 30 pm

1. Call to order –Dr. Joe Ellis, Board Chairman
2. Approval of October 24, 2023, BOH meeting minutes – Dr. Ellis, Board Chairman – **Vote**
3. Finance – Cathy Thompson, Finance Director
  - a. Financial Report– **Vote**
  - b. Amendments/Addendums – **Vote**
  - c. Write Off's – **Vote**
4. EMS Building Update – Kip Mathis
5. SSP Special Committee Update – Kip Mathis
6. Director's Report – Billy Pitts, Director
  - a. 2023 Year in Review
  - b. 2024 Plans
  - c. Policy Revisions
7. Chairman's Report – Dr. Joe Ellis, Board Chairman
  - a. Director Evaluation Committee
  - b. Appointment to Special Committees
  - c. EMS Building Liability Insurance
  - d. CD Investment Options
8. Closed Session (As needed) - **Vote**
9. Future Meeting Dates
  - a. April 25<sup>th</sup> – Vote on taxing district rate, employee increment.
  - b. June 20<sup>th</sup> – Vote on FY **2024 – 2025** Budget
  - c. October 24<sup>th</sup> – Vote on annual audit, BOH renewal forms, election of 2024 officers
10. Adjourn