



Board of Health Meeting June 20, 2024 at 5:30 pm

1. Call to order –Dr. Joe Ellis, Board Chairman
2. Approval of April 25, 2024 BOH meeting minutes ; May 28, 2024 Finance Committee Meeting Minutes; June 3, 2024 Special Called Meeting Minutes; – Dr. Ellis, Board Chairman – **Vote**
3. Finance – Cathy Thompson, Finance Director; June 3, 2024 Special Called Meeting
 - a. Financial Report– **Vote**
 - b. Amendments/Addendums – **Vote**
 - c. Write Off's – **Vote**
 - d. FY 2024 - 2025 Operating Budget – **Vote**
4. CASPER – Wendy Rose
5. Earthquake Insurance – Billy Pitts, Director - **Vote**
6. Employee Engagement Survey – Nikki Jetton
7. Director's Report – Billy Pitts, Director
 - a. Staff Updates
 - b. BARS Conversion
 - c. Director's Monthly Update to the Community
 - d. Dental Lease 2024-2025
 - e. Earthquake Insurance Deductibles
 - f. Auxiliary Building
 - g. Community Engagement
 - h. Director's Projected Dates out of office 2024
 - i. Update on the CHIP/CHA
8. Chairman's Report – Dr. Joe Ellis, Board Chairman
9. Closed Session (As needed) – **Vote**
10. Future Meeting Dates
 - a. October 24th – Vote on annual audit, BOH renewal forms
11. Public Questions or Comments
12. Adjourn