

Crawford County Health Department

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DATE: March 07, 2013

TO: CRAWFORD COUNTY BOARD OF HEALTH DIRECTORS

FROM: Bob Bowen, President

RE: Board of Health Meeting

The Crawford County Board of Health will meet Tuesday, March 19, 2013 at 12:00 p.m. in the Boardroom of the Crawford County Health Department. Lunch will be served beginning at 11:30 a.m.

If you have not already done so, please return your completed Administrator's Evaluation by March 11, 2013. Thank you.

The agenda will consist of:

- I. Meeting Called To Order Bob Bowen, President
- II. Roll Call Bobbi Branson
- III. Additions, Deletions, Corrections to Agenda
- IV. Approval of Last Meeting Minutes (February 19, 2013)
- V. Financial Update Darla Tracy
- VI. Amendments to Board of Health Bylaws Darla Tracy Please review the enclosed proposed amendments.
- VII. Administrator Evaluation Bob Bowen
- VIII. Executive Session Minutes Bob Bowen
 - IX. Nursing Report Terry Shaffer
 - X. Environmental Health Report Donna Milam
 - XI. Advisements
- XII. Adjournment