

## Crawford County Health Department

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DATE: September 04, 2014

TO: CRAWFORD COUNTY BOARD OF HEALTH DIRECTORS

FROM: Bob Bowen, President

REF: Board of Health Meeting

The Crawford County Board of Health will meet Tuesday, September 16, 2014 at 12:00 p.m. in the Boardroom of the Crawford County Health Department. Lunch will be served beginning at 11:30 a.m.

## The agenda will consist of:

- I. Meeting Called To Order Bonnie Finn, Vice-President
- II. Roll Call Bobbi Branson
- III. Additions, Deletions, Corrections to Agenda
- IV. Approval of Last Meeting Minutes (August 19, 2014)
- V. Financial Update Darla Tracy
- VI. Salary Committee Report Dr. Bedwell
- VII. FY'15 Budget Presentation Darla Tracy
- VIII. Executive Session Minutes Bonnie Finn
  - IX. Nursing Report Terry Shaffer
  - X. Environmental Health Report Donna Milam
  - XI. Advisements Darla Tracy
- XII. Comments from Board of Health Members
- XIII. Adjournment