



WARREN COUNTY HEALTH DISTRICT

416 South East Street – Lebanon, Ohio 45036

Duane Stansbury, R.S., M.P.H.
HEALTH COMMISSIONER

Scott R. Swope, D.O.
MEDICAL DIRECTOR

WARREN COUNTY BOARD OF HEALTH MEETING Wednesday December 13, 2017

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its regular monthly meeting Wednesday December 13, 2017 at 6:00 p.m. in the First Floor Conference Room of the Warren County Health Department Building, 416 South East Street, Lebanon, Ohio.

AGENDA

1. Call to Order/Roll Call
2. Approval of November, 2017 Minutes
3. Financial Report
Accounting Resolution (s)
December 2017 Expense List
Financial Reviews to Date
4. Administrative Report
Review of Employee Health Insurance Options
5. Executive Session
Health Insurance Package
Health Commissioner & Medical Director's Contracts
6. Other Business/Board Comments

PEOPLE WITH DISABILITIES PLANNING TO ATTEND THE BOARD OF HEALTH MEETING SHOULD NOTIFY TAMMY CRANMER AT 513-695-1273 OR 513-261-1273 AT LEAST 48 HOURS PRIOR TO THE MEETING DATE TO ARRANGE FOR NECESSARY ASSISTANCE.