



# 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 Tuesday December 17, 2019

**TO: All Board Members and Concerned Citizens of Warren County**

The Warren County Board of Health will hold its regular monthly meeting Tuesday December 17, 2019 at 6:00 p.m. in the First Floor Conference Room of the Warren County Health Department.

### AGENDA

1. Call to Order/Roll Call
2. Approval of November 2019 Minutes
3. Financial Report
  - December 2019 Expense List
  - Accounting Resolution #14-2019
  - Financial Reviews to date
4. Administrative Report (motion items listed)
  - Amendment to WCCH Compensation Plan
  - Personnel Policy Manual Amendment to Section 4.2
5. Executive Session
  - Health Commissioner & Medical Director's Contract Renewal
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.