Public Health Prevent, Promote, Protect.

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, September 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 September 17, 2019 at 6:00 p.m. in the <u>First Floor Conference Room</u> of the Warren County Health Department.

AGENDA

- 1. Call to Order/Roll Call
- 2. Educational Session: A Refresher on Accreditation Presented by Chris Balster
- 3. Approval of August 2019 Minutes
- 4. Financial Report
 - Training Request #38-2019 through #42-2019
 - September 2019 Expense List
 - Financial Reviews to Date
- 5. Administrative Report (motion items listed)
 - Bid Selection for two WPCLF Projects
- 6. Executive Session: Employee Benefits
- 7. 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.

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