



WARREN COUNTY HEALTH DISTRICT

416 South East Street – Lebanon, Ohio 45036

Duane Stansbury, REHS, MPH
HEALTH COMMISSIONER

Clint Koenig MD, MSPH
MEDICAL DIRECTOR

WARREN COUNTY BOARD OF HEALTH MEETING November 21, 2023

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its monthly regular session Tuesday November 21, 2023 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. Approve Minutes of October 17, 2023 Board of Health meeting
3. Financial Report
 - Training Session #34 through #36-2023
 - November 2023 Expense List
 - Accounting Resolution #11-2023
 - Financial Reviews to Date
4. Administrative Report (only motion items listed)
 - Final Reading of Proposed Environmental Health Program Fees for 2024
5. Medical Director's Report (only motion items listed)
 - Nurse Practitioner Standard Care Agreement Quality Assurance Policy
 - Nurse Practitioner Case Review Policy
6. Other Business

ANYONE WITH DISABILITIES PLANNING TO ATTEND THE BOARD OF HEALTH MEETING SHOULD NOTIFY TAMMY CRANMER AT 513-695-1273 PRIOR TO THE MEETING TIME TO ARRANGE FOR NECESSARY ASSISTANCE.