



# 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 March 19, 2024

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

The Warren County Board of Health will hold its monthly regular session Tuesday March 19, 2024 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 February 20, 2024 Board of Health meeting
3. Election of Board of Health Officers/Committee Assignments
4. Financial Report
  - Training Session #10-2024 and #13-2024
  - March 2024 Expense List
  - Accounting Resolution #3-2024
  - Financial Reviews to Date
5. Administrative Report (motion items listed)
  - Prosource Printer Agreement for leased items
  - Equipment Purchase –Copiers
  - Permission to post/hire Computer/Telecom Admin 1
  - EMR – Permission to reopen RFP
  - Update WCHD Personnel Policy Section 5.12 Exp. Reimbursement
6. Medical Director’s Report
7. 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.