



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 May 21, 2024

TO: All Board Members and Concerned Citizens of Warren County

The Warren County Board of Health will hold its monthly regular session Tuesday May 21, 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 April 16, 2024 Board of Health meeting
3. Financial Report
 - Training Session #16-2024
 - May 2024 Expense List
 - Accounting Resolution #5-2024
 - Financial Review to Date
4. Administrative Report (motion items listed)
 - Resolution 24-02 - Update Signing Authority
5. Medical Director's Report (motion items listed)
6. Executive Session: Conference with an attorney for WCHD concerning disputes involving WCHD that are the subject of pending or imminent court action.
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.