



AGENDA

Board of Health Meeting

Wednesday, March 2, 2022 @ 6:30 p.m.

Microsoft Teams - [Click here to join the meeting](#)

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Declaration of Pecuniary Interest and General Nature**
5. **Approval of Minutes – January 26, 2022..... A**
6. **Business Arising**
7. **Report of MOH/CEO**
MOH/CEO Report I
8. **Human Resources & Finance Update..... I**
9. **Management Reports**
 - a. Q4 2021 Year-End Board Report
 - b. Staff List
10. **New Business**
 - a. Report of the alpha Winter Symposium - Public Health Resilience - February 25, 2022 I
11. **Correspondence**
12. **In-Camera**
13. **Rise and Report**
14. **Date of Next Meeting – April 6, 2022, location TBD, 6:30 p.m.**
15. **Adjournment**

Action Codes: A: Approval, D: Discussion, I: Information R: Review
