

WARREN COUNTY BOARD OF HEALTH MEETING
January 17, 2017
7:00 PM
WARREN COUNTY HEALTH DEPARTMENT CONFERENCE ROOM

AGENDA

- ❖ Moment of Silence
- ❖ Conflict of Interest Statement
- ❖ Public Comment
- ❖ Election of Board of Health Chairman
- ❖ Election of Board of Health Vice Chairman
- ❖ Review and Approval of November 15, 2016 Minutes
- ❖ Review and Approval of December 13, 2016 Special Meeting Minutes
- ❖ Budget Review
 - Funding Summary
- ❖ Review and Approval of 2016 State of the County Health Report
- ❖ Review and Approval of Electronic Records and Imaging Policy
- ❖ Review of County 2018 Budget Preparation Schedule
- ❖ Health Director's Report
- ❖ Next meeting March 21, 2017 at 7:00 pm