

**HAMPSHIRE COUNTY BOARD OF HEALTH**  
**MEETING AGENDA**  
**MAY 21, 2020- 6:00 PM**

**Call to Order**

**Mary Sas, Chairperson**

**Board Members Present:**

**Guests Present:**

**BOH Minutes**

- January 15, 2020 Regular Board Meeting  
*Approval Required*
- February 24, 2020 Special Board Meeting  
*Approval Required*
- April 9, 2020 Emergency Board Meeting  
*Approval Required*

**Mary Sas, Chairperson**

**Reports**

- Administrative Report
- Clinical Report
- Environmental Report
- COVID-19 Report

**Stephanie Shoemaker  
Tamitha Wilkins  
Derrick Haggerty  
Stephanie Shoemaker**

**Financial Report**

- FY 2020 Q3 Financial Statements  
*Approval Required*

**Stephanie Shoemaker**

**Old Business**

NONE

**New Business**

- FY21 Budget – Review FY21 budget. *Approval Required*
- FY21 Preliminary Program Plan – Review FY21 Program Plan. *Contingent Approval Required*
- Senior Center Re-opening Plan – Review the plan of operations for the senior centers. *Approval Required*

**Stephanie Shoemaker**

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**Executive Session**

- FY21 Merit Increase Pay Scale – Review merit increases.  
*Approval Required*
- Dr. Daugherty Performance Appraisal – Review performance appraisal for board input.

**Stephanie Shoemaker**

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