

HAMPSHIRE COUNTY BOARD OF HEALTH
MEETING AGENDA
May 14, 2015- 6:00 PM

Call to Order

Tod Gross, Chairman

Board Members Present

Guests Present

Oath of Office – Board Member

Oath of Office – Thomas Daugherty, MD

Steve Slonaker

Approval of Minutes

March 2015 Regular Board Meeting

Tod Gross

Reports

County Commission News

Steve Slonaker

Administrative Report

Stephanie Shoemaker

Clinical Report

Tamitha Wilkins

Financial Report – Action Required

FY 2015 YTD Financial Statements – Action Required

Proposed FY 2016 Budget – Action Required

Proposed FY 2016 Program Plan - Action Required

Stephanie Shoemaker

New Business

New Organizational Chart – Action Required

Schedule FY 2016 Board Meetings – Action Required

Transcriptionist – Action Required

2015 Local Board of Health Governance Forum

CPR class proposal

Farmer's Market Exemption

Stephanie Shoemaker

Stephanie Shoemaker

Thomas Daugherty, MD

Tod Gross, Chairman

Tina Steelman

Farmer's Market President

Old Business

Clean Indoor Air Act

Stephanie Shoemaker

Executive Session

Personnel Discussions

Stephanie Shoemaker