

***EAST SIDE HEALTH DISTRICT
Board of Health Meeting
February 14, 2017
10:30 A.M. Administration Building***

1. Approval of Minutes from January 9, 2017
2. Administrators Report
 - Auditor's Report
 - Grant update
 - Union Update
 - Employee Update
 - Per Diem Ordinance – Mileage, Meal, Hotel
 - Open Meetings Act
3. Finance Committee Report
 - Disbursements for December 2016
4. Attorneys Report
5. Board Comments
6. Motion to adjourn until Monday, March 13, 2017