## EAST SIDE HEALTH DISTRICT Board of Health Meeting December 11, 2017 10:30 A.M. Administration Building

- 1. Approval of Minutes from *November 13*, 2017
- 2. Administrators Report
  - Food Ordinance
  - DHS Fiscal Audit Final Report
  - Line of Credit Approval
  - Boiler Replacement Loan Approval
  - Employee update positions open Case Manager
- 4. Finance Committee Report
  - Disbursements for October 2017
- 5. Attorneys Report
- 6. Board Comments
- 7. Motion to adjourn until Monday, January 8, 2018