

***EAST SIDE HEALTH DISTRICT  
Board of Health Meeting  
December 10, 2018  
10:30 A.M. Administration Building***

1. Approval of Minutes from November 13, 2018
2. Administrators Report
  - Grant Update – LHPG in submitted
  - Job Openings – Custodian, Family Case Mgr., Sanitarian, Disease Intervention Specialist
  - Fiscal audit FY 2018
  - Christmas party, 12/24/18
  - Holiday schedule, accounts payable and board meeting schedule for 2019
  - Administrator vacation – December 26-30, 2018
3. Finance Committee Report
  - Disbursements for November 2018
4. Attorneys Report
5. Board Comments
6. Motion to adjourn until Monday, January 14, 2018