

***EAST SIDE HEALTH DISTRICT  
Board of Health Meeting  
December 9, 2019  
10:30 A.M. Administration Building***

1. Approval of Minutes from November 11, 2019
2. Administrators Report
  - Grant Update – LHPG, Health Works, APORS
  - District 189 SBHC
  - Job Openings – Nurse Practitioner, RN, Environmental Mgr.
  - City Manager F/U
  - Fiscal audit FY 2019
  - Christmas party, 12/21/2019 at 11:00 a.m.
  - Holiday schedule, accounts payable and board meeting schedule for 2020
  - Administrator vacation – December 26-31, 2018 (pending)
3. Executive Session
  - Starting Wage Increase
  - Grant Update
  - Cash Flow
  - Line of Credit
  - Expedited Payment Request
4. Tax Levy – 4.5% Ordinance Number 100-2021L
5. Finance Committee Report
  - Disbursements for November 2019
6. Attorneys Report
7. Board Comments
8. Motion to adjourn until Monday, January 13, 2019