Agenda Item #2

Public Health
Delta & Menominee Counties

Board of Health
AGENDA

July 17, 2013
3:00p.m. (CST), 4:00p.m. (EST)
Public Health's Delta County Office
Escanaba, MI

Board Members:

Bob Burie	Jan Hafeman	Larry Schei
Dave Moyle	Mary Harrington	Tom Trudgeon

Public Health Staff:

Mike Snyder, Health Officer/Administrator
Kim Gustafson, Executive Secretary
Dr. Terry Frankovich, Medical Director
Lynn Woelffer, Director of Finance

1) **Call to Order/Roll Call**
2) **Approval of Agenda**
3) **Approval of June 19, 2013 Board of Health Meeting Minutes**
4) **Review and Approval of June Check Registers**
5) **Finance Committee**
    a. **April-June Quarterly Report**
    b. **MERS Annual Actuarial Valuation**
6) **Medical Director's Report**
7) **Health Officer's Report**
8) **Public Comment**
9) **Board Member Comments**
10) **Adjournment**