



# Public Health Delta & Menominee Counties

Agenda Item #2



## Board of Health AGENDA

December 19, 2012  
4:30p.m. (CST), 5:30p.m. (EST)  
Pinecrest Medical Care Facility  
Powers, MI

### Board Members:

Bob Burie  
Tom Elegeert

Mary Harrington  
Mark Jasper

Bernie Lang  
Tom Trudgeon

### Public Health Staff:

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

- 1) Call to Order/Roll Call
- 2) Approval of Agenda
- 3) Approval of October 17, 2012 Board of Health Meeting Minutes
- 4) Finance Committee
  - a. FY 12 Year-End Report
  - b. MERS Actuarial Review
- 5) Personnel Committee Report
  - a. Employee Health Insurance
  - b. Payment in lieu of Health Insurance
  - c. Non-union wage adjustments-2013
- 6) Medical Director Report
- 7) Health Officer Report
- 8) Public Comment
- 9) Adjournment