



Public Health Delta & Menominee Counties

Agenda Item #2



Board of Health AGENDA

April 17, 2013
4:30p.m. (CST), 5:30p.m. (EST)
Pinecrest Medical Care Facility
Powers, MI

Board Members:

Bob Burie

Jan Hafeman

Larry Schei

Tom Elegeert

Mary Harrington

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 February 20, 2013 Board of Health Meeting Minutes
- 4) Education Session: PHDM Accounting Safeguards-Lynn Woelffer
- 5) Revised Septage Program Fees
- 6) Review & Approval of February and March Check Registers
- 7) PHDM Annual Report
- 8) Finance Committee Report
 - a. January – March Quarterly Report
 - b. PHDM Audit
- 9) Medical Director's Report
- 10) Health Officer's Report
- 11) Public Comment
- 12) Board Member Comments
- 13) Adjournment