



Public Health Delta & Menominee Counties

Agenda Item #2

Board of Health AGENDA



April 16, 2014
3:00p.m. (CDT), 4:00p.m. (EDT)
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

Dr. Terry Frankovich, Medical Director

Lynn Woelffer, Director of Finance

Dayna Kapp, Emergency Preparedness Coordinator

- 1) Call to Order/Roll Call
- 2) Approval of Agenda
- 3) Approval of March 19, 2014 Board of Health Meeting Minutes
- 4) Educational Session: Close PODS, Long Term Care Facilities-Dayna Kapp
- 5) Cost-Based Reimbursement
- 6) Finance Committee
 - 6.1 January-March Quarterly Finances
 - 6.2 PHDM FY2013 Audit
- 7) Review and Approval of March Check Register
- 8) Medical Director's Report
- 9) Health Officer's Report
- 10) Public Comment
- 11) Board Member Comments
- 12) Adjournment