



**SHIAWASSEE COUNTY**  
**HEALTH DEPARTMENT**  
*Promoting Wellness. Protecting Health.*

**SHIAWASSEE COUNTY BOARD OF HEALTH**  
**REGULAR MEETING AGENDA**  
**DECEMBER 6, 2018**  
**4:00 P.M.**

- I. CALL TO ORDER
- II. ADDITIONS TO THE AGENDA
- III. APPROVAL OF MINUTES OF PAST MEETINGS  
(NOVEMBER 1, 2018)
- IV. REPORT OF CHAIRMAN
- V. FINANCE COMMITTEE
  1. APPROVE BILLS (NOVEMBER 8<sup>TH</sup> & DECEMBER 6<sup>TH</sup>)
  2. WRITE OFF OF ACCOUNTS RECEIVABLE
- VI. DIRECTORS REPORT
- VII. MEMBERS COMMENTS
- VIII. OTHER BUSINESS
- IX. PUBLIC COMMENTS
- X. ADJOURN – NEXT MEETING (JANUARY 3, 2019)

**Teleconference # (605) 475-4700**  
**Participant Access Code 699553#**

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**Administration Office**

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