## EAST SIDE HEALTH DISTRICT Board of Health Meeting February 12, 2018 10:30 A.M. Administration Building

- 1. Approval of Minutes from January 8, 2018
- 2. Administrators Report
  - Auditor's Report
  - Grant update
  - Union Update
  - Per Diem Ordinance
  - Security Updates
  - Line of Credit
  - Educational Opportunity
  - Building Mtce. Update
- 3. Finance Committee Report
  - Disbursements for December 2017
- 4. Attorneys Report
- 5. Board Comments
- 6. Motion to adjourn until Monday, March12, 2018