

***EAST SIDE HEALTH DISTRICT
Board of Health Meeting
January 8, 2018
10:30 A.M. Administration Building***

1. Approval of Minutes from *December 11, 2017*
2. Administrators Report
 - Employee update – positions open – Case Manager. We have a candidate for our open RN position. Myrtle DeLoach, RN, retired on December 30, 2017.
 - Schedule for 2018 meetings and accounting schedule
 - Employee Update form
 - Building Mtce. Issues
 1. Furnace issue remains in progress but not complete
 2. Sewer problem at Washington Park clinic – cost \$1110.00 – sewer line clogged, broken toilet
 3. Had to shut down the 638 clinic for ½ day on Tuesday, 1/2/18 due to heating issue.
4. Finance Committee Report
 - Disbursements for Nov 2017
5. Attorneys Report
6. Board Comments
7. Motion to adjourn until Tuesday, February 13, 2018