## EAST SIDE HEALTH DISTRICT

## Board of Health Meeting September 8. 2025 10:30 A.M. Administration Building

- 1. Approval of Minutes from August 11, 2025
- 2. Administrators Report
  - Audit awaiting proposal from Lengacher
  - O DHS Financial Audit no recommendations
  - O Class Action Lawsuit Deposition date is 9/15/25
  - o DCEO Grant Update
  - o Employee Update Hired Custodian, HRCM Coordinator; need RNs
  - o Employee Appreciation Day 9/17/25
  - Administrator vacation 9/12-16/25
- 3. Finance Committee Report
  - Disbursements for August 2025
- 4. Attorneys Report -
- 5. Board Comments
- 6. Motion to adjourn until Tuesday, October 14, 2025