

**Four Corners Health Department  
Board of Directors Meeting  
AGENDA**

**Date:** Wednesday, December 29, 2021

**Time:** 6:30 pm

**Place:** Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/84069210091?pwd=MU5JNGp5U1NsdEhQVlFrZiFmU1Fudz09>

Meeting ID: 840 6921 0091      Passcode: 845598

**Purpose:** Four Corners Board of Health Meeting

**Call to Order**

Open Meetings Act <https://nacone.org/pdfs/publications/2020%20Open%20Meetings%20Act.pdf>

**Roll Call**

Commissioners / Supervisors: Jack Sikes, Anthony Whitmore, Ron Boruch, Misty Ahmic

MD and DDS: Dr. Jillian Fickenschier; Dr. Elizabeth Papineau

Spirited Members: Margaret Brink, Roger Reamer, Darla Winslow, Don Naiberk

**Quorum present? \_\_\_\_/10**

**Introduction of Staff Present**

**Introduction of Guests**

**Introduction of New Board Dentist—Elizabeth Papineau DDS**

**Need to Amend / Accept Agenda as Presented**

**Action Items**

Sept. 7, 2021 meeting minutes

Approval of Minutes

**Treasurer's Report:**

Financial report as presented

Approval of Financial report—Action Item

**Unfinished Business**

Visits to County Boards

Update on 8/30/21 Epworth Building Proposal

Update on COVID-19 Response

**New Business:**

Closed/Executive Session

FC Staff Compensation

Action Item: Approval of Annual Raises/Compensation for Staff

Action Item: Updated Policies for Approval

Director's Report

Staffing update and needs

Staff Report

Legislative Report

**President's Report**

Public Comment (3-5 minutes per individual, per discretion of the Board of Health president)

**Calendar Information:**

Board of Health Meetings

Regular Meeting and Election of Officers in February 2022 6:30pm (Date and Location TBD)

**Adjournment:** Move to adjourn