

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

**Date:** Tuesday, July 12, 2022  
**Time:** 6:30 pm  
**Place:** Zoom  
Join Zoom Meeting  
<https://us02web.zoom.us/j/81071225239?pwd=OFd5YVdpOTFnUUtLbGZpNjRXN0lyUT09>  
Meeting ID: 810 7122 5239                      Passcode: 422308  
**Purpose:** Four Corners Board of Health Meeting

**Call to Order**

Open Meetings Act

**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**

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

**Action Items**

Feb, 2022 meeting minutes  
Approval of Minutes

**Treasurer's Report:**

Financial report as presented  
Approval of Financial report—Action Item  
Approval of Single Audit—Action Item  
Action on Resolution #22-0614 to adopt Central Valley NRD Hazard Mitigation Plan

**Unfinished Business**

Update on COVID-19 Response  
Vaccination Assessment and Next Steps

**New Business:**

Conflict of Interest Forms for Board  
Accreditation Update  
Director's Report  
    CDBG-CV Grant Application for Building Improvements (action item)  
    Damage Report from June 2022 Hail Storm  
    Building Remodel Situation  
    New opportunities and staffing  
    Insurance review and selection (possible action item)  
Staff Report  
Legislative Report  
    State ARPA Funds awarded to local public health

**President's Report**

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

**Calendar Information:**

Board of Health Meetings

Executive Committee—Budget workshop July TBD

Public Hearing on Budget and Meeting on/before Sept 2022 (Date and Location TBD)

NALBOH Annual Conference August 1-3, 2022 Grand Rapids, MI

**Adjournment:** Move to adjourn