

## Agenda

Linn County Board of Health Meeting – **Virtual (information on back)**

October 27, 2021 at 11:30 AM

\*Indicates Action Items

### Board of Health Business Meeting at 11:30 AM

1. Call to Order and Establish a Quorum –Leslie Wright, Chair
2. Approve Agenda \*
  - BOH Member/s Excused Absence
3. Approve September 22, 2021 Minutes
4. Public Comment
5. BOH Committee Reports:
  - Finance and Administrative Review – Karl Cassell, Committee Chair
    - Monthly Finance Reports and Amendments – Pramod Dwivedi, Health Director
      1. September Finance Reports \*
      2. Amendment #1\*
  - Policy and Government Relations Committee – Tawnya Salsbery, Committee Chair
    - Policies x 2
      1. PO-AD-013-02 Financial Hardship Billing Policy (revised) \*
      2. Internal Communication (new) \*
6. Board of Health Attorney Report – Cory Speth
7. Next Meetings:
  - Board of Health – November or December ... or ... wait until January 12, 2022 (Annual Budget Review)
  - Board of Health – February 23, 2022 at 4:00 PM
    - Finance and Administrative Review Committee – February 17, 2022 at 2:30 PM
    - Policy and Government Relations Committee – February 17, 2022 at 3:00 PM
8. Adjourn BOH Business Meeting

### Joint Meeting at 12:00 PM [noon] – Board of Health, Board of Supervisors and Linn County Legislators

1. Welcome and Call to Order Joint Meeting: Leslie Wright, BOH Chair / Stacey Walker, BOS Chair
2. Release of the Linn County Public Health Annual Report
3. Presentation, Discussion and Final Thoughts
4. Adjourn Joint Meeting

## **Board of Health/Board of Supervisors and LC Legislators Joint Meeting**

- Board of Health at 11:30 AM on Wed, Oct 27, 2021
- Board of Health/Board of Supervisors and Legislators at 12:00 PM on Wed, Oct 27, 2021

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