

ITEM #	AGENDA ITEM	PRESENTER	ENCLOSURE
1)	Call to Order	Dr. Ben Hall Chairman	N/A
2)	Public Comment Period	Dr. Ben Hall, Chairman	N/A
	<u>ACTION ITEMS</u>		
3)	Approval of Minutes from November 17, 2020	Dr. Ben Hall, Chairman	
4)	Swearing in of new Board Member Chris Allison	Sharon Parker	
5)	Health Directors Report <ul style="list-style-type: none"> • COVID 19 Update • Other Departmental Updates 	Karen Powell, Health Director	
6)	Finance Report <ul style="list-style-type: none"> • Update on Budget and Financial Reports • Budget Amendments 	Nancy Marshall, CFO Karen Powell, Health Director	
	<u>INFORMATIONAL ITEMS</u>		
7)	Environmental Health Report	Jason Masters, EH Director	
8)	Other items of new business or any other action items	Dr. Ben Hall, Chairman	
9)	ADJOURNMENT	Dr. Ben Hall, Chairman	