

Tri-County Health Department Board of Health Meeting

Date / Time: October 13, 2021 at 4:30 p.m.

Via Zoom Webinar

*Public access:

https://us06web.zoom.us/webinar/register/WN_Lvh7WkMtQgO-Bd1-kpTuqQ

Or join by phone: (669) 900-6833

Webinar ID: 833 6665 7532

**Panelists (i.e., Board members and TCHD executive staff) will receive their own unique link to the meeting via e-mail*

Agenda

PUBLIC MEETING

Call to Order	Dr. Kaia Gallagher	4:30 p.m.
Roll Call	Dr. Kaia Gallagher	4:30-4:35 p.m. (5 min)
Transition Planning Discussion: Otowi Final Report	Ms. Sara Miller Ms. Lisa VanRaemdonck	4:35-5:35 p.m. (60 min)
Executive Session with Legal Counsel to Discuss:	Dr. Kaia Gallagher	5:35-6:30 p.m. (55 min)
1. Recommended Bylaws Changes		
2. Intergovernmental Agreement to provide Public Health Services in Douglas County		
Adjourn	Dr. Gallagher	6:30 p.m.