1. **Call to Order**
2. **Public Comments**
3. **Approval of August 2, 2022 Minutes (Page )**
	* **Motion**
	* **Second**
4. **Ratification of Electronic Vote to Approve the Tift County Health Department’s FY2023 Budget**
	* **Motion**
	* **Second**
5. **Business**
	* **Revenue & Expense Summary – Provided (Page )**
	* **Public Health Update – William R. Grow, MD, FACP**
		+ - COVID-19 Update
			- Monkeypox Update
			- Legislative Breakfast – Northern Counties / October 7, 2022 / Location to be Determined
6. **Nurse Manager’s Report – Mecca Lewis (Page )**
7. **Environmental Health Update – Provided (Page )**
8. **Diversified Enterprises Update – David Wilber**
	* Director’s Report **(Page )**
	* Executive Summary **(Page )**
	* Revenue & Expense History **(Page )**
9. **Executive Session As Allowed By O.C.G.A. § 50-14-4**
	* **Vote to enter into Executive Session**
		+ - **Motion**
			- **Second**
	* **Executive Session As Allowed By O.C.G.A. §** 50-14-4
	* **Vote to come out of Executive Session**
		+ - **Motion**
			- **Second**
10. **Announcements**
11. **Adjournment**

**REMAINING 2022 BOARD OF HEALTH MEETINGS**

* **October 4, 2022 (Will be replaced with Legislative Breakfast)**
* **December 6, 2022**

**REMAINING 2022 HOLIDAY SCHEDULE: ALL HEALTH DEPARTMENTS/PROGRAMS CLOSED**

* **September 5, 2022**
* **October 10, 2022**
* **November 11, 2022 & November 24-25, 2022**
* **December 23, 2022 & December 26, 2022**