1. **Call to Order**

**CHANGE IN MEETING FORMAT**

**Meeting Will Be By Conference Call**

**Conference Line: 866-809-6529**

**Conference Code: 669111#**

1. **Public Comments**
2. **Approval of September 21, 2022 Minutes (Page )**
	* + **Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
	* **Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
3. **Business**
	* **Financial Update – Teresa Giles**
		+ - Revenue & Expense Summary **(Page )**
	* **Public Health Update – William R. Grow, MD, FACP**
		+ - Health Director’s Update
			- 2023 BoH Meeting Schedule
				* To be e-mailed this week.
4. **Nurse Manager’s Report – Chris Naylor (Page )**
5. **Environmental Health Update – Alex Collins (Page )**
6. **The Jessamine Place Update – Shirley Brooks / Constance Manley**
	* The Jessamine Place - Financial Report **(Page )**
	* The Jessamine Place’s Director’s Report – Shirley Brooks **(Page )**
7. **Announcements**
8. **Adjournment**

**REMAINING 2022 BOARD OF HEALTH MEETINGS**

**MERRY CHRISTMAS AND HAPPY NEW YEAR!!!**

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

* **December 23, 2022 & December 26, 2022**