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 August 2, 2022 Minutes (Page )**
	* + **Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
	* **Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
3. **Business**
	* **Revenue & Expense Summary**
		+ - Revenue & Expense Summary Outline **(Page )**
	* **Public Health Updates – William R. Grow, MD, FACP**
		+ - Health Director Updates
			- 2023 Board of Health Meeting Schedule
				* Awaiting 2023 State Holiday Schedule

Schedule will be e-mailed to board members after it is received.

1. **Nurse Manager’s Report – Mecca Lewis (Page )**
2. **Environmental Health Update – Jill Reade (Page )**
3. **Diversified Enterprises Update – Kristy Dominy and Danny Hoover**
	* Diversified Enterprises FY2022 Audit Report **(E-Mailed 12-5-2022)**
		+ - **Vote to Accept Diversified Enterprises FY2022 Audit Report**
				* **Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
				* **Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
	* Director’s Report **(Page )**
		+ - Revenue and Expense History **(Page )**
	* Executive Summary **(Page )**
4. **Announcements**
5. **Adjournment**

**REMAINING 2022 BOARD OF HEALTH MEETINGS**

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

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

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