1. **Call to Order**
2. **Public Comments**
3. **Approval of December 6, 2022 Minutes (Page )**
   * **Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
   * **Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Approval of August 2, 2023 Executive Session Minutes (Provided During Meeting)**

* + **Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
  + **Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. **Business**
   * **Revenue & Expense Summary – Teresa Giles**
     + - Revenue & Expense Summary **(Page )**
       - Tift County Board of Health FY2022 Audit Report **(Folder Insert)**
         * Vote to Accept Tift County Board of Health’s FY2022 Audit Report

**Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

* + **Public Health Update – William R. Grow, MD, FACP**
    - * Health Director’s Update
      * 93rd GPHA Annual Meeting & Conference
        + May 3-5, 2023 / Jekyll Island

Registration Pre-Paid / Travel Reimbursed After Conference

Contact Patrina Bowles by March 17, 2023

* + - * Vacant BoH Position
        + Advocate for Needy, Underprivileged or Elderly (Vacated by Alice Archie)

1. **Nurse Manager’s Report – Mecca Lewis (Page )**
2. **Environmental Health Update – Jill Reade (Page )**
3. **Diversified Enterprises Update – David Wilber**
   * Director’s Report **(Page )**
   * Executive Summary **(Page )**
4. **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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
5. **Tift County BoH By-Laws / Recommended Revisions – Jennifer Herzog** **(Folder Handout)**
6. **Announcements**
7. **Adjournment**

**IMPORTANT DATES**

**REMAINING 2023 BOARD OF HEALTH MEETINGS**

* **April 4, 2023**
* **June 6, 2023 (Budget Meeting)**
* **August 1, 2023**
* **October 3, 2023**
* **December 5, 2023**

**REMAINING 2023 HOLIDAY SCHEDULE:**

**ALL HEALTH DEPARTMENTS/PROGRAMS CLOSED**

|  |  |
| --- | --- |
| * **April 7, 2023 – State Holiday** * **May 29, 2023 – Memorial Day** * **June 19, 2023 - Juneteenth** * **July 4, 2023 – Independence Day** * **September 4, 2023 – Labor Day** | * **October 9, 2023 – Columbus Day** * **November 10, 2023 – Veteran’s Day** * **November 23-24, 2023 – Thanksgiving** * **December 25-26, 2023 – Christmas** |