1. Call to Order
2. Public Comments
3. Approval of August 6, 2019 Minutes **(Page )**
4. Business

Financial Information – Teresa Giles

* Revenue & Expense Summary **(Page )**

Public Health Updates – William R. Grow, MD, FACP

* Mind and Body Wellness Health Fair **(Page )**
  + Saturday, February 29, 2020
  + Leroy Rogers Senior Center | 8:00 AM
* Election of Officers for Tift County Board of Health (2020-2021)
  + Vote to Open Nominations for Chairman, Vice-Chairman & Secretary
  + Acceptance of Nominations for 2020-2021 Board Officers
  + Vote to Close Nominations
  + Vote for 2020-2021 Board Officers

1. Nurse Manager’s Report – Mecca Lewis **(Page )**
2. Environmental Health Update – Jill Reade **(Page )**
3. Diversified Enterprises Update – Darrin Wilson
   * Direct Care Fact Sheet **(Page )**
   * Executive Summary Report **(Page )**
   * Diversified Enterprises Organization Chart **(Page )**
   * New FY2020 Advisory Board Members **(Page )**
   * Director’s Report **(Page )**
4. Announcements
5. Adjournment

**Remaining 2020 Board of Health Meeting Dates**

**All meetings begin at 1:45PM unless otherwise noted.**

* **April 7, 2020**
* **June 2, 2020 – Budget Meeting**
* **August 4, 2020**
* **October 6, 2020 – (Tentative Legislative Breakfast – Northern Counties)**
* **December 1, 2020**