**CALL-IN NUMBER: 866-809-6529 | ACCESS CODE: 669111#**

**Please call in at least five minutes prior to the meeting.**

1. Call to Order
2. Public Comments
3. Approval of October 6, 2020 Minutes **(Page )**
4. Approval of March 26, 2021 Minutes **(Page )**
5. Vote to Ratify Electronic Vote to Approve Tift County Health Department’s FY22 Budget
6. Vote to Ratify Electronic Vote to Approve Diversified Enterprises FY2022 Budget
7. Business
   * Revenue & Expense Summary – Teresa Giles **(Page )**
   * Public Health Update – William R. Grow, MD, FACP
     + - COVID-19 Update
       - Remaining 2021 BoH Meetings
         * Meetings To Continue By Conference Call
8. Nurse Manager’s Report – Mecca Lewis **(Page )**
9. Environmental Health Update – Jill Reade **(Page )**
10. Diversified Enterprises Update – David Wilber
    * Director’s Report **(Page )**
    * Executive Summary Report **(Page )**
    * Diversified Enterprises CEO Retirement Plans / Discussion
11. Announcements
12. Adjournment

**Remaining 2021 Board of Health Meeting Dates**

**MEETINGS WILL CONTINUE TO BE HELD BY CONFERENCE CALL**

* **October 5, 2021 – Conference Call / 1:45 p.m.**
* **December 7, 2021 / 1:45 p.m.**

**ALL HEALTH DEPARTMENTS/PROGRAMS CLOSED**

* **September 6, 2021**
* **October 11, 2021**
* **November 11, 2021 & November 25-26, 2021**
* **December 23-24, 2021**