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**
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