

Board of Health Meeting

AGENDA

Tuesday, May 26, 2026

1. Call to order 12:10 p.m.
2. Welcome and Introductions
3. Recognition of those who wish to speak on agenda and non-agenda items
4. Home Care Presentation Presentation
5. Home Health Policies Review / Discussion / Approval?
6. Hospice Policies Review / Discussion / Approval?
7. Questions about mailings / handouts Discussion?
8. Consent Agenda 1 (Minutes, Claims) Review / Discussion / Approval?
9. Consent Agenda 2 (Financial Statements, Reports) Review / Discussion / Approval?
10. Personnel Policies Review / Discussion / Approval?
11. Employee Health Insurance Renewal Review / Discussion / Approval?
12. Employee Health Insurance – FSA / HRA / TPA Renewal Review / Discussion / Approval?
13. Staff Retention Policy Review / Discussion / Approval?
14. FY27 Budget Review / Discussion / Recommendation?
15. Intergovernmental Agreement with Flora School District Review / Discussion / Approval?
16. Approval to Sign FY27 Grants and Agreements Review / Discussion / Approval?
17. Board of Health Reappointments Review / Discussion / Recommendation?
18. Election of Officers for FY27 Election
19. Selection of Health Department Medical Director Selection
20. Consent Agenda 4 (Committee Appointments, Meeting Schedule) Review / Discussion / Approval?
21. Consent Agenda 5 (Financial Institution Related items) Review / Discussion / Approval?
22. Closed Session (update on litigation) Update / Discussion
23. Next Meeting – June 30, 2026 (Scheduled) July 28th (Probable)
24. Adjournment