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**Public Health**  
Prevent Promote Protect

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Douglas County Health Department

Notice of Meeting  
Douglas County Board of Health  
December 14th, 2020 5:30 PM

Location of Meeting:  
**ZOOM Meeting ONLY**  
Meeting ID: **6103848964**

1. Review and approval of agenda
  2. Approval of November meeting minutes.
  3. Review and approval of December bills submitted for payment and financials.
  4. Old Business
    - Dentists contract (Motion)
      - Payment of Malpractice insurance
    - Board Appointments (Discussion)
    - Testing/vaccination during winter (Discussion)
  5. New Business
    - COVID Policy 2021 (Motion)
    - Budget (Discussion)
    - COVID Grants (Discussion)
    - Monthly Financial
  6. Other Business
  7. Questions from the press or visitors
  8. Executive Session: Personnel, Legal, or other Business Critical Issues.
  9. Next Meeting: **January 18th, 2020, 5:30 PM**
  10. Adjourn
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