



Public Health
Prevent Promote Protect

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 19th, 2020, 5:30 PM**
 10. Adjourn
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