

- I. Call to Order**
- II. Roll Call**
- III. Public Input**
- IV. Approval of minutes**
 - a. Approval of December 5, 2023 meeting minutes (pgs. 2-4)
 - b. Approval of December 5, 2023 Executive minutes
 - c. Release or keep **confidential** January 23, 2017 Executive Session meeting minutes
 - d. Release or keep **confidential** February 13, 2017 Executive Session meeting minutes
 - e. Release or keep **confidential** July 27, 2020 Part 4 Executive Session meeting minutes
 - f. Release or keep **confidential** July 24, 2017 Executive Session meeting minutes
 - g. Release or keep **confidential** July 23, 2018 Executive Session Part 2 meeting minutes
- V. Reports**
 - a. Environmental Health Reports (pgs. 5-10)
 - b. Clinical Reports (pg. 11)
 - c. Third Party Billing Report (pgs.12-15)
- VI. Financial Reports**

Monthly Financials/Bills Paid in Vacation (pgs.16-38)
- VII. Unfinished Business**
- VIII. New Business**
 - a. Proposed: Administrator Report (pgs. 39-40)
 - b. Proposed: 2024 Appointed Officers
 - c. Proposed: 2024 Appointed Officers have fiscal privileges to sign documents and financials on behalf of the agency.
 - d. Proposed: 2022 Annual Report (pgs. 41-62)
 - e. Proposed: Election Day as a recognized Holiday November 5, 2024
- IX. Adjournment**
- X. Next Meeting: Wednesday, March 27, 2024**

The general public can attend virtually via zoom:

<https://us06web.zoom.us/j/83666228743?pwd=L2e0iqnmK3BWqFWgl35FlbT19o0irz.1>

Meeting ID: 836 662 28743

Password: 188277