



BOARD OF HEALTH

Friday, December 17th, 2021, at 12:00pm

Public Health Conference Room

2570 4th St. SW, Ste 1, Mason City, Iowa

Microsoft Teams call in # 1-321-754-9488 and meeting ID# 679135739

Mission: Supporting healthy communities through prevention, promotion, and protection.

Vision: A safe and healthier tomorrow

Values: Collaboration, Innovation, Adaptability, Social Responsibility, Financial Stewardship

AGENDA

- I. Call to Order
- II. Introductions & Recognition of Guests
- III. CGPH Mission and Vision Statements
- IV. Approve December 17th, 2021, Agenda
- V. Approve October 21st, 2021, Minutes
- VI. Staff Presentation:
- VII. Old Business
 1. Action Items
 - a. None
 2. Discussion Items
 - a. None
- VIII. New Business
 1. Action Items
 - a. Review and Approve HCA Union Decertification Resolution
 - b. Approve Quarter 1 Board of Health Reports
 - c. Review and Approve FY 22/23 Budget
 - d. Review and Accept letter of Staff Resignation
 2. Discussion Items
 - a. Medical Provider Update
 - b. Program highlights – Division manager’s updates
 - c. Director report – Success and good news

- d. COVID Update
- e. Establish January Organization Meeting Date and Time
- f. Quarter 1 Customer Satisfaction Report
- g. Discuss Options to appoint an intern after 01/12/2022

X. Adjournment