



BOARD OF HEALTH

Thursday, February 3rd, 2022, at 12:00pm

Dr. Johnson Conference Room

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

Microsoft Teams call in # 1-641-351-6385 and meeting ID# 552911932

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. Service Award
- V. Approve February 3rd, 2022, Agenda
- VI. Approve January 6th, 2022, Minutes
- VII. Approve January 21st, 2022, Minutes
- VIII. Staff Presentation
- IX. Old Business
 1. Action Items
 - a. None
 2. Discussion Items
 - a. None
- X. New Business
 1. Action Items
 - a. Approve fiscal year 2023 budget with 4% salary increase
 - b. Approve Employee Handbook
 - c. Approve COVID 19 Positive Sick Time for New Employees
 - d. Approve Health Director recruitment
 - e. Approve Staff Assignments to meet Medicare Condition of Participation
 2. Discussion Items
 - a. Quarter 2 Customer Satisfaction report
 - b. Medical Provider Update

- c. COVID Update
- d. Management Highlights

XI. Adjournment