



BOARD OF HEALTH
Thursday, December 15th, 2022, at 12:00 pm
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, December 15th, 2022, Agenda
- VI. Approve October 6th, 2022, Minutes
- VII. Old Business
 1. Action Items
 - a. None
 2. Discussion Items
 - a. None
- VIII. New Business
 1. Action Items
 - a. Approve Quarter 1 Department Reports
 - b. Approve Quarter 1 Quality Improvement Report
 - c. Approve Quarter 1 Integrated Management Report
 - d. Approve Quarter 1 Customer Satisfaction Report
 - e. Approve FY 2024 Budget
 - f. Approve HIPAA Manual
 - g. Approve Personnel Manual
 - h. Approve IT Policy
 - i. Approve Diversity, Equity, Inclusion Pledge
 2. Discussion Items
 - a. Establish January Organization Meeting Date & Time

- b. Six-Member Board of Health
- c. Budget update
- d. Respiratory Illness update

IX. Adjournment