



BOARD OF HEALTH

Thursday, April 11, 2024, at 12:00 pm
Dr. Johnson Conference Room
2570 4th St. SW, Ste 1, Mason City, Iowa

[Click here to join the meeting](#)

Meeting ID: 238 237 227 366 | Passcode: YhcmkB

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 and Recognition of Guests
- III. Approve April 11, 2024, Agenda
- IV. Approve February 8, 2024, Minutes
- V. Staff Presentation: Positive Youth Development Update
- VI. Old Business
 1. Action Items
 - a. None
 2. Discussion Items
 - a. None
- VII. New Business
 1. Action Items
 - a. Consider Amended Fiscal Year 2025 Budget for Approval
 - b. Consider Fiscal Year 2024 Amendment for Approval
 - c. Consider IT Policy Revision for Approval
 - d. Consider Personnel Manual Updates for Approval
 2. Discussion Items
 - a. PHAB Accreditation Site Visit
 - b. Finance Update
 - c. Medical Provider Update
 - d. Management Highlights
- VIII. Adjournment