

# **AGENDA**

## **CASS COUNTY BOARD OF HEALTH**

**March 16<sup>th</sup>, 2010**

**7:00 PM**

**LMH Conference Room A/B**

- I. Call to order
- II. Swear in new Board Member
- III. Approve Minutes of last meeting January 19<sup>th</sup>, 2010
- IV. Review Reports
  - A. Health Officer, Cherie Bennett, MD
  - B. Administrator, Stephanie Frank
  - C. Environmental, Robert McLaughlin, Jason Geisler, and Cory Wolford
  - D. Nurses, Susie Bennett , RN, Suzy Leicht, RN, Stormy Fiscel ,RN
  - E. Vital Records, Tomeka Yike
  - F. Receptionist, Elvira Valencia
  - G. Health Educator, Janice McKaig
  - H. Attorney Report, Jeff Stanton – will be submitted at meeting.
- V. A majority of the members constitutes a quorum for transaction of business. IC 16-20-2-14, 15: Meetings of local board. Most boards meet quarterly or more frequently as they deem necessary. At the first meeting of the year the members shall elect a Chairman.
- VI. Public Comments
- VII. Adjourn Meeting