



Public Health
Prevent. Promote. Protect.

City-County Health District

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BOARD MEETING AGENDA

Wednesday, August 27, 2025
CCHD Conf. Rm. 7:30 am

Monthly Meeting

CALL TO ORDER

APPROVAL OF AGENDA

SECRETARY'S MINUTES

DIRECTOR'S REPORT

FINANCIAL REPORT

OLD BUSINESS

1. Building/Grounds – No Action Required

- a. 2nd Floor – South Central HSC Expansion Project

2. Population Health Status – No Action Required

- a. Updates

NEW BUSINESS

3. Environmental Health

- a. Open Matters
- b. Discussion
- c. Legal

4. Administrative

- a. Staffing
- b. First Reading – Proposed Bylaw Amendment
 - i. Board composition and representation
- c. Annual Administrator Evaluation
- d. Discussion

Next meeting: September 24, 2025 | 7:30 am CCHD conference room

Remote Connection: The public may join the Health Board meeting via teleconference.

Microsoft Teams (click link) or visit microsoft.com/en-us/microsoft-teams/join-a-meeting

Meeting ID: 260 421 043 143 **Passcode:** 6APsv3