



Public Health
Prevent. Promote. Protect.

City-County Health District

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BOARD MEETING AGENDA

Wednesday, September 24, 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

NEW BUSINESS

1. Environmental Health

- a. Open Matters
- b. Discussion

2. Administrative

- a. Staffing
- b. Second Reading – Proposed Bylaw Amendment
 - i. Relating to board composition and representation
- c. Standing Orders: Respiratory Season Vaccine
- d. Annual Administrator Evaluation
- e. Discussion

Next meeting: October 22, 2025 | 7:30 am CCHD conference room