



**AGENDA**  
**Board of Health Teleconference Meeting**  
Wednesday, September 2, 2020 @ 4:30 p.m.

1. **Call to Order**
2. **Roll Call**
  - a. Welcome to new Board Member – Mrs. Nina Wallace  
(Municipal Appointee: Englehart, Chamberlain, Charlton & Dack, Evanturel, Hilliard)
3. **Approval of Agenda**..... A
4. **Declaration of Pecuniary Interest and General Nature**
5. **Approval of Minutes – June 3, 2020**..... A
6. **Business Arising**
7. **Reports of MOH/CEO**
  - a. MOH/CEO - COVID-19 Situation Update ..... I
    - i. Organizational and IMS Structure 2020 – COVID-19 ..... I
8. **Management Update**
  - a. Q2 – Program Quarterly Highlights ..... I
  - b. Staff List ..... I
9. **New Business**

None
10. **Correspondence**
  - a. Correspondence Summary .....A
11. **Date of Next Meeting – October 7, 2020, 4:30 pm.**
12. **Adjournment**