



AGENDA

Board of Health Meeting

Wednesday, May 4, 2022 @ 6:30 p.m.

In-Person, New Liskeard Office or Microsoft Teams - [Click here to join the meeting](#)

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Declaration of Pecuniary Interest and General Nature**
5. **Approval of Minutes** – April 6, 2022..... A
6. **Business Arising**
7. **Report of MOH/CEO**
MOH/CEO Report I
8. **Human Resources & Finance Update**..... I
9. **New Business**
 - a. [alPHa Annual Conference](#) – June 14 and [Pre-Conference Workshop](#) (June 13)..... I
10. **Correspondence**
11. **In-Camera**
12. **Rise and Report**
13. **Date of Next Meeting** – June 1, 2022, New Liskeard Office/Microsoft Teams, 6:30 p.m.
14. **Adjournment**