**WASATCH COUNTY BOARD OF HEALTH**

**MEETING AGENDA**

**February 22, 2024 - 3:00 PM**

**Community Services Building - Conference Rm B**

**55 South 500 East, Heber City, Utah**

**Virtual Meeting Connection info:**

**Dial-in Number: (646) 558-8656**

**Meeting ID: 865 9897 9794**

**Passcode: 025614**

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| 1. | 3:00 PM | Welcome - Dr. Neal Burton Prayer Pledge of AllegianceMinutes - Review/Approve Public comment on items not on the agenda |
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| 2. | 3:15 PM  3:25 PM  3:40 PM | **Agenda Items**   1. Program Reports (All) Information/Discussion    1. Preparedness Fair (Lewis) 2. Financial Report (Brett) - Discussion/Action    1. Surplus allocation 3. Director’s Report (Jonelle) - Discussion/Action    1. Calendar - Issues Conference    2. Legislative update    3. Heber Leadership Academy presentation    4. HVSSD Report |
| 4. | 4:00 PM | UALHD (Jay Eckersley/Jonelle) - Information/Discussion  UALBH Symposium Apr 17-18 |
| 5. | 4:15 PM | Election of Officers (Dr. Burton) - Discussion/Action |
| 6. | 4:30 PM | Closed Session - personnel or litigation issues (Jonelle) |
| 7. | 5:00 PM | Adjourn |
|  |  | Next meeting - March 23, 2023 3:00 PM |

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THE MEETING SHOULD NOTIFY BRETT WOODARD AT THE WASATCH COUNTY HEALTH DEPARTMENT, 435-657-3255 AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.