



# MEETING AGENDA

## Board of Health

December 13, 2021  
Video teleconference  
5:45p.m.

Call to Order

Roll Call/Excused Absences

Request for Approval: November 15, 2021 Board of Health Meeting Minutes

First Quarter 2022 CARES Award Winners – Kraig Humbaugh, MD, MPH

Commissioner's Report – Kraig Humbaugh, MD, MPH

Committee Reports:

- a. Executive
- b. Finance
- c. Marketing and Branding
- d. Nominating and Bylaws
- e. Program Outcomes and Evaluation
- f. Policy and Protocol
- g. Ad Hoc: Commissioner Search

Commissioner of Health Candidate Discussion – Mike Friesen, Ad Hoc Search Committee Chair

Interim Chief Administrative Officer Discussion – Mike Friesen, Board of Health Chair

Open Public Comment

Adjournment