

BOARD OF HEALTH

December 17, 2020

12:00 PM – 12:30 PM

<https://us02web.zoom.us/j/87223515419?pwd=UVk1cVUrQ0NcVjRUWHUwMUx3bVB3UT09>

Meeting ID: 872 2351 5419

Passcode: 690157

One tap mobile

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+16699006833,,87223515419# US (San Jose)

TOPIC	PURPOSE	TIME (est.)	PRESENTER
Call to Order		12:00 PM	John Dorr
Public comment	Information	12:01 PM	Public / guests
Governance Committee		12:05 PM	
<ul style="list-style-type: none">Acceptance of December 3, 2020 meeting notes	Board action		John Dorr
<ul style="list-style-type: none">Acceptance of December 10, 2020 meeting notes	Board action		John Dorr
<ul style="list-style-type: none">Recognition of service: Bea Ann Melichar	Board action		John Dorr
<ul style="list-style-type: none">Nomination / election of BOH appointees (3 year terms, 1/1/2021 – 12/31/2023)<ul style="list-style-type: none">Brent CromleyJohn DorrSteve Wahrlich	Board action		John Dorr
<ul style="list-style-type: none">Nomination / election of BOH officer slate for 2021<ul style="list-style-type: none">Chair: John DorrVice-chair: Steve WahrlichSecretary- Treasurer: Jim Harris	Board action		John Dorr
Old Business: <ul style="list-style-type: none">Personnel / contract issue	Board action	12:20 PM	John Dorr
Adjournment	Board action	12:30 PM	John Dorr

Next Meeting: The next scheduled regular meeting of the Board of Health will be held virtually via Zoom on **Thursday January 28, 2021** starting at 7:00 AM.

Enclosures: December 3, 2020 Governance Committee meeting notes; December 10, 2020 Governance Committee meeting notes

C: RiverStone Health senior leadership, County Commissioners, County Attorney