

## AGENDA

## Pocahontas County Board of Health

Tuesday, May 13, 2025

8:00 am

**\*The meeting will be held at Pocahontas County Court House Assembly Room,  
Pocahontas, Iowa 50574**

**TO PARTICIPATE IN MEETING ELECTRONICALLY, PLEASE CALL:**

**605-472-5171, ACCESS CODE: 6499661**

- 1) Call Meeting to Order
- 2) Approval of the Agenda
- 3) Approval of minutes from March 11, 2025
- 4) Environmental Health Report
  - a) Increase Tanning Bed Inspection fee
  - b) 28E Agreement with Calhoun County
- 5) Administrator's Report
  - a) Review financial information and claims
- 6) Clinical Manager's Report
  - a) QAPI Report
- 7) Old Business
  - a) Update on hiring staff
- 8) New Business
  - a) Amy Stern-Domek, LPN, retirement
  - b) Approval of Community Health Nurse Job Description
  - c) Approval of Procedure Visits Policy
  - d) Approval of Safe Sharp Policy
  - e) Release FY25 LPHS grant funds
- 9) Board Concerns/Comments
- 10) Public Comments
- 11) Next Meeting: Tuesday, July 8, 2025 at 8:00 am
- 12) Adjourn