

AGENDA

Pocahontas County Board of Health

Wednesday, August 25, 2021

3pm

This meeting will be held at the Pocahontas County Conservation Building located at 702 NW 7th Street (Highway 4).

1. Call meeting to order
2. Approval of Agenda (action required)
3. Approval of the meeting minutes from June 16, 2021 (action required)
4. Environmental Health Specialist's report
5. Administrator's report – Public Health and Homecare
 - Review of updated job descriptions
 - i. Office Coordinator
 - ii. Billing Coordinator
 - Review of updated policies
 - i. Travel Allowance
 - ii. Performance Reviews
 - Review of updated service agreements
 - i. Durable Medical Equipment Loan Agreement
 - ii. Philips Lifeline Service Agreement
 - Review of financial information & claims
6. BOH Physician resignation and appointment
7. Old Business
8. New Business
 - FY22 LPHS subcontract (action required)
9. Public Comments
10. Next Meeting – September 8th 3pm
11. Adjourn