

## **AGENDA**

### **Pocahontas County Board of Health**

**Wednesday, November 10, 2021**

**3pm**

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

1. Call meeting to order
2. Approval of Agenda
3. Approval of the meeting minutes from October 6, 2021
4. Environmental Health Specialist's report
  - Approval of well variance for Andrew Hopkins 46600 190<sup>th</sup> Ave Havelock
5. Administrator's report – Public Health and Homecare
  - Administrator's performance review
    - Closed session per Iowa Code 21.5(1)(i) - To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
  - Review of FY22 October 2021 financials & claims
  - Review of DIA recertification survey that concluded 10/27/21
6. Old Business
7. New Business
8. Public Comments
9. Set Future Meeting Schedule
  - January - budget meeting
10. Adjourn