MID-MICHIGAN DISTRICT HEALTH DEPARTMENT

An Accredited Local Public Health Department **www.mmdhd.org**

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(989) 224-2195

GRATIOT
Branch Office
151 Commerce Drive
Ithaca, MI 48847-1627
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ADMINISTRATIVE OFFICES
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MARK W. (MARCUS) CHEATHAM
Health Officer

JENNIFER MORSE, MD, MPH, FAAFP
Medical Director

BOARD OF HEALTH
George Bailey
Bruce DeLong
Betty Kellenberger
Tom Lindeman
Sam Smith
Dwight Washington, Ph.D.

BOARD OF HEALTH
FINANCE COMMITTEE MEETING
At
Mid-Michigan District Health Department (MMDHD)
Gratiot County Branch Office
Ithaca, Michigan

Wednesday, September 26, 2018
8:30 a.m.

AGENDA

We take action to protect, maintain, and improve the health of our community.

COMMITTEE MEMBERS: Bruce DeLong, George Bailey, Tom Lindeman (Chair)

COMMITTEE MEMBERS ABSENT: None

STAFF: Mark W. (Marcus) Cheatham, Ph.D., Health Officer; Melissa Bowerman, Director of Administrative Services; and Cindy Partlo, Board Secretary

Agenda Notes, Review, and Revisions:

1.

A. MMDHD's Expenses for August 18 through September 14, 2018 – **Included**.

B. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for August 2018 – **Handout.**

C. Transfer of Funds from the Ingham Health Plan Board – **Included**.

D. Document Destruction Services – **Included**.

E. Retirement System Annual Report – **Included**.

F.