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<b>BOARD OF HEALTH:</b>	Bruce DeLong	George Bailey	Michael R. Beach
	Dwight Washington, Ph.D.	Chuck Murphy	Adam Petersen

MID-MICHIGAN DISTRICT HEALTH DEPARTMENT (MMDHD)  
 BOARD OF HEALTH  
 FINANCE COMMITTEE MEETING  
**Clinton Office, Saint Johns**  
**Conference Rooms A & B**

**Wednesday, August 24, 2022**  
**8:30 a.m.**

**AGENDA**

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

- COMMITTEE MEMBERS:** Bruce DeLong and Adam Petersen
- COMMITTEE MEMBERS ABSENT:** George Bailey (Chairperson)
- STAFF:** Mari E. (Liz) Braddock, Health Officer; Melissa Selby, Director of Administrative Services; Hailey Brewer, Acting Board Secretary, Krishna Santana, Executive Administrative Assistant
- STAFF ABSENT:** Cynthia Partlo, Board Secretary

- A. MMDHD’s MMDHD Expenses for July 16 through August 12, 2022 – **Included.**
- B. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for July 2022 – **Included.**
- C. Purchase of IT Contractual Services – **Included.**
- D. Purchase of three refrigeration units and one freezer– **Included.**
- E. New Hearing & Vision Technician 0.6 FTE – **Included.**
- F.