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BOARD OF HEALTH:	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
 Montcalm Office, Stanton, Michigan

Wednesday, October 26, 2022, 8:30 a.m.

MINUTES

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

Members Present: Bruce DeLong and George Bailey (Chair)

Members Absent: Adam Petersen

Other Board
 Members Present:

Staff Present: Mari E. (Liz) Braddock, Health Officer; Melissa Selby, Director of Administrative Services; Hailey Brewer, Acting Board Secretary; Lonnie Smith, Director of Environmental Health; Sarah Doak, Director of Community Health and Education; Krishna Santana, Executive Administrative Assistance

Staff Absent: None

Guests: None

G. Bailey, Chairperson called the Finance Committee Meeting of the Mid-Michigan District Board of Health (BOH) to order at 8:40 a.m., on Wednesday, October 26, 2022, at the Montcalm Office of the Mid-Michigan District Health Department (MMDHD), Stanton, Michigan.

A. MMDHD's Expenses for September 10 through October 7, 2022

Motion made by B. DeLong to recommend the BOH approve and pay the MMDHD's Expenses for September 10 through October 7, 2022, totaling \$446,375.40. Motion seconded by G. Bailey. Motion carried.

B. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for September 2022 -Delayed due to year-end closing.

C. Environmental Health Supervisor Position -

Motion made by B. DeLong and seconded by G. Bailey to recommend the full BOH approve an additional of an Environmental Health Supervisor at a cost of approximately \$101,000.00. Motion carried.

D. Medical Director's Agreement for physician services -

Motion made by B. DeLong and seconded by G. Bailey to recommend the full BOH approve the Physician Service Agreement. Motion carried.

There being no further business to come before the Finance Committee, the meeting adjourned at 8:47 a.m.

Respectfully Submitted,



Hailey Brewer
Acting Board Secretary for
George Bailey, Finance Committee Chair
Mid-Michigan District Board of Health