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| BOARD OF HEALTH: | Bruce DeLong David Pohl | George Bailey Steven Sopocy | Phil Kohn Adam Petersen |
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MID-MICHIGAN DISTRICT HEALTH DEPARTMENT (MMDHD)
 BOARD OF HEALTH
 FINANCE COMMITTEE MEETING
Gratiot Office, Ithaca, Michigan
Conference Rooms A & B

Wednesday, March 27, 2024
8:30 a.m.

AGENDA

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

COMMITTEE MEMBERS: George Bailey (Chairperson), Bruce DeLong and Adam Petersen

ABSENT: None

STAFF: Mari E. (Liz) Braddock, Health Officer; Melissa Selby, Director of Administrative Services; Lonnie Smith, Director of Environmental Health Services (EH), Krishna Santana, Board Secretary

STAFF ABSENT: Sarah Doak Director of Community Health and Education Division (CHED)

- A. MMDHD’s Expenses for February 10 through March 8, 2024 – **Included.**
- B. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for February 2024 – **Included.**
- C. Electronic Transaction Policy– **Handout.**
- D. Oral Health Fees: D0191 & D1206– **Included.**
- E. Reclassification of Financial Specialist and Human Resource Specialist positions– **Included.**
- F. Sick Leave Pay Out - **Included.**