



Nicholas County Health Department

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www.nicholashealthwv.com

**Nicholas County Board of Health Meeting
February 27, 2019 -3pm- NCHD Conference Room
Rescheduled February 13th meeting
AGENDA**

Mr. Joseph Hoffman, Board Chair
Robin Brown, Board Vice-Chair
Christina Chapman, Board Member
Linda Hayes, Board Member
Tim Kirkland, Board Member

Dr. Mark Wantz, Health Officer
Kelly Amick, DON, Administrator
Debra Jackson, Financial Officer

Call to Order

Meeting Minutes – November 14, 2018 (*motion to approve minutes*)
August and October's minutes signed

Environmental

New Business:

- Inspections & Complaints

Nursing

Old Business:

- Hepatitis A
- Flu

New Business

- Hepatitis A Clinics

Financial

New Business:

- Reconciliations
- Financial report (Possible motion and vote)

Administration

Old Business:

- QuickBooks training
- Anytime Fitness

New Business:

- 2018 Audit

Next Meeting

May 15, 2019 3 p.m. (May 8 is the 2nd Wednesday – but this meeting will be to approve 2020 Budget, chances of the program plan being completed or even available are slim)

Adjourn –