



Madison County Government
Health Department

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Alan J. Dunstan
County Board Chairman

HEALTH DEPARTMENT COMMITTEE
MEETING AGENDA

March 12, 2014 10:30 am
Health Department Conference Room

1. Call to Order
2. Approval of Meeting Minutes for February 12, 2014
3. Public Comment
4. New Business
 - a. Resolutions & Purchase Requests:
 - i. Monthly Expense Report
 - ii. Purchase Request(s)
 - iii. A Resolution Concerning the Appointment to the Health Board Advisory Committee (Dr. Michael Beatty)
 - iv. A Resolution Re-Appointing Members to the Health Board Advisory Committee (Harold M. Johnson and Arthur L. Grist, Sr.)
5. Public Health Administrator's Report
6. Health Advisory Committee Report
7. Old Business
8. Adjournment