

CHAUTAUQUA COUNTY BOARD OF HEALTH

**BOARD OF HEALTH MEETING
THURSDAY, JANUARY 19, 2023 AT 6:00 P.M.
HRC 4TH FLOOR CONFERENCE ROOM
MAYVILLE, NEW YORK**

A G E N D A

- I. Call to Order/Introductions
- II. Privilege of Floor
- III. Approval of Minutes from September 15, 2022 and November 28, 2022 meetings
- IV. New Business
 - a. Election of Officers
 - b. Review Bylaws
 - c. Membership
 - d. Ethics training & financial disclosure affidavits
 - e. Reappointment of Dr. Faulk and Dr. Walters
 - f. Agreements to settle
 - g. Community Health Assessment and Improvement Plan
- V. Director's Report
- VI. Other
- VII. 2022 Future Meeting Dates: 3/16/23, 5/18/23, 7/20/23, 9/21/23, 11/16/23