

# CHAUTAUQUA COUNTY BOARD OF HEALTH

**BOARD OF HEALTH MEETING  
THURSDAY, JANUARY 16, 2025 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 November 21, 2024
- IV. New Business
  - a. Election of Officers
  - b. Review Bylaws
  - c. Recredentialing of Dr. Berke
  - d. Agreements to Settle
  - e. Hearing Officer Recommendations
  - f. Ethics Training
  - g. County Financial Closure Filing
- V. Old Business
  - a. Sanitary Code
- VI. Director's Report
- VII. Other
  - a. Presentation on Settlement Funds
- VIII. 2025 Future Meeting Dates: 3/20/25, 5/15/25, 7/17/25, 9/18/25, 11/20/25