

# Lucas County Regional Health District Board of Health Meeting

January 28, 2020  
Zoom Virtual Meeting  
8:30 AM  
Agenda

- |       |   |   |
|-------|---|---|
| I.    | Call to Order and Roll Call   | Johnathon Ross, MD<br>President         |
| II.   | Introduction of Guests  | Eric Zgodzinski,<br>Health Commissioner |
| III.  | Additions/Deletions to Agenda   |   |
| IV.   | Election of President & Vice President                                      | Donald Murray                           |
| V.    | Approval of the Board Minutes   | Board of Health                         |
|       | o Motion to approve the minutes of the December 17, 2020<br>Regular meeting |   |
|       | o Motion to approved the minutes of the January 14, 2021<br>Special meeting |   |
| VI.   | Legal Update  | Kevin Pituch                            |
| VII.  | Executive Session   |   |
| VIII. | Medical Director Report   | Dr. Daniel Cadigan                      |
| IX.   | Committee Reports   |   |
|       | A. Audit/Finance Committee Report   | Ted Kaczorowski, Chair                  |
|       | B. Personnel Committee Report   | Michelle Schultz, Chair                 |
|       | C. Environmental Health Committee Report                                    | Donald Murray, Chair                    |



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- X. New Business/Points for Consideration Eric Zgodzinski
- XI. Prior Business Eric Zgodzinski
- COVID Update
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- XII. Health Commissioner's Comments Eric Zgodzinski
- XIII. Other Items and Public Health in the News Johnathon Ross, MD
- XIV. Next Meeting February 25, 2021  
March 10, 2021 (DAC)  
March 25, 2021  
April 22, 2021
- XV. Adjourn

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