

Lucas County Regional Health District Board of Health Meeting

Toledo-Lucas County Public Library, Main Branch

January 26, 2023

8:45 AM

Agenda

- I. Call to Order and Roll Call
Ted Kaczorowski
President
- II. Introduction of Guests
Eric Zgodzinski,
Health Commissioner
- III. Additions/Deletions to Agenda
- IV. Election of President & Vice President
- V. Approval of the Board Minutes
Board of Health
○ Motion to approve the minutes of the December 23, 2022 meeting
- VI. Legal Update
Kevin Pituch
- VII. Medical Director's Report
Daniel Cadigan, MD
- VIII. Executive Session
- IX. Committee Reports
- A. Personnel Committee Report
Barbara Sarantou, Chair
○ Motion to approve the Personnel Committee Report
- B. Audit/Finance Committee Report
Amr Elaskary
○ Motion to approve the Audit/Finance Committee Report
- C. Environmental Health Committee Report
David Karmol, Chair
○ No Meeting this month
- D. Strategic Planning Committee Report
Barbara Sarantou, Chair
○ Motion to Approve the Strategic Planning Committee Report



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E. Bylaws and Governance Committee Report
○ No Meeting this month

David Karmol, Chair

F. Health Services Committee Report
○ No Meeting this month

Johnathon Ross, MD
Chair

G. Facilities Committee Report
○ Motion Meeting this month

Paul Komisarek, Chair

X. Prior Business

Eric Zgodzinski

XI. New Business/Points for Consideration

Eric Zgodzinski

XII. Health Commissioner's Comments

Eric Zgodzinski

XIII. Public Health News

XIV. Next Meeting

February 23, 2023
March 23, 2023
April 27, 2023

XV. Adjourn

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