## FOOTHILLS HEALTH DISTRICT FHD BOARD MEETING AGENDA

## Remote Meeting

Dial in:1 646 876 9923 Meeting ID: 96619013423 https://umass-amherst.zoom.us/j/96619013423

Friday, May 22nd, 2020-10 AM EST,

## **AGENDA ITEMS**

- 1) Approve of Minutes of Remote Meeting of May 15th, 2020.
- 2) State Grant status, update on purchases of PPE and other related matters.
- 3) Update on CARES ACT funding (Round Three) and Continuation of MOU with City of Northampton for Postive Case Monitoring and Contact Tracing.
- 4) Election of Board Officers
- 5) Report of Health Agent
- 6) Emerging concerns
- 7) New business