

FOOTHILLS HEALTH DISTRICT Board Meeting in-person

Monday, May 13, 2024, 6-8 p.m., Williamsburg Town offices

DRAFT AGENDA:

- 1. Approval of minutes from 12-6-23 meeting**
- 2. FHD officer elections: Chair and Clerk; bylaw review & revisions - see below from PHE:
“governance boards...shall meet regularly (minimum one meeting each quarter of the
fiscal year)...”**
- 3. PHE updates – funding and other PHE changes**
- 4. HD Mark Bushee: FHD office staff situation, newly hired staff, future FHD office
location, discussion of what’s next**
- 5. PHN Mike Archbald updates: Maven disease reports, opioid settlement funds and
coordination options with others to spend funds**
- 6. Other business: tick flyer and tick-pullers with FHD contact information**

Next FHD meeting: August ???