Mission Statement:
District Health Department No. 2 provides leadership in promoting environmental and personal health through health promotion, disease detection, disease prevention, education and regulation.

DISTRICT HEALTH DEPARTMENT NO. 2

AGENDA

I. Welcome/Call to Order/Roll Call

II. Approval of Agenda

III. Open to Public
   • Agenda Items
   • Non-Agenda Items

IV. Approval of February 25, 2019 Board of Health Meeting Minutes

V. Approval of Expenditures: Total: $386,356.79

<table>
<thead>
<tr>
<th>Payables</th>
<th>$78,724.91</th>
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<tbody>
<tr>
<td>Payroll Payables</td>
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<tr>
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| Payroll PD 3/1/19 | $143,738.07 |
| Good Faith Payables | $57,853.57 |
| Payroll PD 3/15/19 | $77,786.47 |
| Travel PD 3/15/19  | $7,304.74  |
| Total             | $286,682.85 |

VI. Accounts Payable: $54,250.08

VII. Departmental Reports/Orientation
   • Health Officer/Department Reports - Denise Bryan
   • Medical Director – Dr. Hamed

VIII. Old Business
IX. New Business
   • FY 2018 – 2019 Budget Amendment #2
   • Purchase of Computer Systems
   • Server Room Cooling System Replacement
   • Paid Sick/Emergent Leave for Part-Time Employees Pursuant to Senate Bill No. 1175 Effective March 25, 2019
   • Renewal of Harrisville Building Lease
   • Proposed PFAS Resolution
   • Order of Succession

X. Correspondence

XI. Commissioners Comments

XII. Open to Public

XIII. Adjournment

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