

**Western U.P. Health Board Meeting  
Health Department Office  
540 Depot Street Hancock, MI 49930  
Monday, January 30, 2023  
6:00 p.m. (EST)**

**AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Reorganization
  - a. Election of Officers
  - b. Appointment of Executive Committee
4. Approval of Agenda
5. Public Comment
6. Minutes Dated 11/28/22
7. December 2022, January 2023 Expenses
8. Reports
  - a. Health Officer
  - b. Medical Director
  - c. Managers
9. Old Business
  - a. U.P. Environmental Health Code – Set public hearing date
10. New business
  - a. Accident/Incident Summary Report, 2022 4<sup>th</sup> Quarter and Annual
  - b. Authorized signatures for L'Anse office accounts
11. Other
  - a. Western U.P. Health Board meeting tentative schedule for 2023
12. Next meeting will be held at 6:00 p.m. (EST), February 27, 2023, at the health department office in Hancock, MI.
13. Public Comment
14. Adjourn