

**Western U.P. Health Board Meeting
Health Department Office
540 Depot Street Hancock, MI 49930
Monday, June 26, 2023
6:00 p.m. (EST)**

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comment - State your name, hometown, and any organization that you are representing. (3 Minute Time Limit)
5. Meeting Minutes Dated 5/22/2023
6. June 2023 Expenses
7. Reports
 - a. Health Officer
 - b. Medical Director
 - c. Barbara Goodson – Director of Ancillary Services
 - d. Managers
8. Old Business
 - a. Health Officer Review
 - b. Medical Director Review
9. New business
 - a. Authorized signatures for L'Anse office accounts
 - b. Fiscal Year 2024 Comprehensive Agreement
 - c. Fiscal Year County Allocation Schedule & Budget Schedule
 - d. State Sanitary Code Resolution
 - e. Approval of Dress Code Policy
10. Other
11. Next meeting will be held at 6:00 p.m. (EST), June 26, 2023, at the health department office in Bessemer, MI.
12. Public Comment - State your name, hometown, and any organization that you are representing. (3 Minute Time Limit)
13. Adjourn