

**Western U.P. Health Board Meeting  
Health Department Office  
540 Depot Street Hancock, MI 49930  
Monday, January 27, 2025  
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 – State your name, hometown, and any organization that you are representing. (3 Minute Time Limit)
6. Meeting Minutes Dated 12/20/2024
7. Expenses Dated: 12/06/2024 – 01/16/2025
8. Reports
  - a. Health Officer
  - b. Medical Director
  - c. Managers & Healthy Connections
9. Old Business
10. New business
  - a. Accident/Incident Summary Report, 2024 4<sup>th</sup> Quarter and Annual
  - b. Organizational Chart & Policy
11. Other
  - a. Western U.P. Health Board tentative meeting schedule for 2025
12. Next meeting will be held at 6:00 p.m. (EST), February 24, 2025, at the health department office in Hancock, MI.
13. Public Comment – State your name, hometown, and any organization that you are representing. (3 Minute Time Limit)
14. Adjourn