

**Western U.P. Health Board Meeting  
Health Department Office  
210 N. Moore Street Bessemer, MI 49911  
Monday, July 22, 2024  
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
  - a. Revised Meeting Minutes Dated 5/20/2024
  - b. Minutes Dated 6/24/2024
6. Expenses Dated: 06/07/2024 – 07/03/2024
7. Reports
  - a. Health Officer
  - b. Medical Director
  - c. Gail Ploe, Healthy Connections Program Coordinator
  - d. Managers
8. Old Business
9. New business
  - a. CPBC Annual Budget
  - b. Accident/Incident Report – 2<sup>nd</sup> Quarter 2024
  - c. Authorized signatures for Hancock office accounts
10. Other
11. Next meeting will be held at 6:00 p.m. (EST), August 26, 2024, at the health department office in L'Anse, MI.
12. Public Comment – State your name, hometown, and any organization that you are representing. (3 Minute Time Limit)
13. Adjourn