

**Miami County Public Health**  
Board of Health Meeting  
**Hobart Center for County Government – Room 225**  
**510 West Water Street**  
**Troy, OH 45373**

**February 22, 2024**  
**Meeting Agenda**

1. Introductions
2. Next meeting – March 28, 2024, at 9:00am
3. Additions to and adoption of agenda
4. Approval of Minutes
  - » January 25, 2024, Regular Session
5. Old Business
6. New Business
  - » Resolution 2024-02-22-01, Authorization Health Commissioner to tentatively award HSTS Contract(s) under the WPCLF (Propes)
  - » Public Health Eclipse Planning (Bednar)
7. Financial reports
  - » Budget reports – January 2024
  - » Expenditure report – January 2024
8. Health Commissioner’s supplemental report
9. Additional Business
10. Public Comment
11. Executive Session, Appointment of Personnel (Propes)
12. Adjournment Recommended