1. **Consideration of**: January 2018 Board of Health Meeting Minutes

2. Transfers

3. Resolutions

4. **Review of Financial Reports**
   b. Monthly Accounts Receivable report
   c. Projected Cash Flow
   d. Grants and Accounts Receivable

5. New Business

6. Old Business

7. **Service Delivery Report** – December 2017-please see packet

8. **Administrator’s Report**
   a. Food Rescue Partnership
   b. Annual Report for 2017/Immunization numbers
   c. Upcoming Community Health Assessment

9. **Human Resource Report**
   a. Monthly Anniversary listing- please see packet

10. **Claims**

11. Adjourn