1. **Consideration of:** April 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**
   a. Vehicle purchase- Gary/Nita

6. **Old Business**
   a. Office space update

7. **Service Delivery Report** –April 2018-please see packet

8. **Administrator’s Report**
   a. PHEP Conference
   b. Medical Cannabis applications begin May 4, 2018

9. **Human Resource Report**
   a. Resignation- 32 hour/week Sanitarian/Emergency Preparedness
   b. Permission to hire 32 hour/week Sanitarian/Emergency Preparedness
   c. Permission to hire FT LPN or RN for Infectious Disease
   d. New hire, Shaylee Laursen, FT School Health Supervisor
   e. Monthly Anniversary listing- please see packet

10. **Claims**

11. **Adjourn**