1. **Consideration of**: May 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. Election of Officers – President
   b. **Vice-President**
   c. **Secretary**

6. **Old Business**
   a. Vehicle bids - Gary

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

8. **Administrator’s Report**
   a. Refugee Grant Update
   b. Breast milk education efforts

9. **Human Resource Report**
   a. Resignation – 32 hours/week APORS/Medical Cannabis RN
   b. Permission to hire 32 hours/week APORS/Medical Cannabis RN
   c. Resignation of 40 hour/week RN at School Health LINK
   d. Permission to hire 40 Hour/week RN for School Health LINK
   e. Monthly Anniversary listing- please see packet

10. **Claims**

11. **Adjourn**