1. **Consideration of:** May 2019 Board of Health Meeting Minutes. Approval of amended April 4, 2019 minutes.

2. **Public Comments**

3. **Transfers**

4. **Resolutions**

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

6. **New Business**
   a. Annual Election of Officers
      1. President
      2. Vice-President
      3. Secretary
   b. Immunization Campaign Messaging
   c. Portable Vaccine Refrigerator

7. **Old Business**

8. **Executive Session – If Needed**

9. **Service Delivery Report** – April 2019-please see packet

10. **Administrator’s Report**
    a. Immunization campaign progress

11. **Human Resource Report**
    a. Promotion of Megan Michels to Grants Manager effective July 1, 2019
    b. Permission to hire 32 hour per week Administrative Office Assistant
    c. Monthly Anniversary listing- please see packet

12. **Claims**

13. **Adjourn**