

Fulton County Board of Health
Regular Board Meeting
Wednesday, April 22, 2020
10:30 AM

AGENDA

- I. Call to Order
Chairman, Jack Hardin
- II. Vote to Ratify April 22, 2020 Meeting by Teleconference
- III. Old Business
 - A. Approval of Minutes
Regular Called Board Meeting of January 29, 2020
Emergency Board Meeting of March 24, 2020
Chairman, Jack Hardin
- IV. New Business
 - A. Resignation of Interim Director Dr. S. Elizabeth Ford Effective April 30, 2020
 - B. Introduction of Medical Director Dr. Lynn Paxton and Approval of Dr, Lynn Paxton as Executive Director of the Fulton County Board of Health and District Health Director for the Public Health District 3.2 Effective May 1, 2020
 - C. District Director's Board Report
S. Elizabeth Ford, M.D., M.B.A., Interim District Health Director
 - a) Department Updates
 - b) Discussion: Swimming Pools
 - D. Budget
 - a) Financial Status Report
Beverly Stanley, District Administrator
- V. Executive Session

The Board will recess to a closed Executive Session via a separate teleconference to consider matters of personnel, litigation, and/or real estate.
- VI. Board Comment
- VII. Adjournment

Location: Teleconference:
Meeting ID: 632 706 3954
Please dial: 13126266799; Access Code: 6327063954#