



Utah County Board of Health
151 South University Avenue
Suite 2800
Provo, UT 84601

AMENDED AGENDA

November 23, 2020 4:00 PM

Room 2500 – Health & Justice Building
151 S. University Avenue, Provo UT 84601

Jeff Acerson

Dianne C. Carr

Gaye L. Ray

Bill Lee

Mark Donaldson

Jordan Singleton

Ryan Schooley

Sam Jarman

Ann F. Anderson

Ralph Clegg
Executive Director
801-851-7016

1. Welcome
2. Approval of the minutes from September 28, 2020
3. Review and accept the 2019 Financial Audit
4. Review and adopt Utah County Health Department Policies and Procedures
5. Consider adopting for public hearing Amendment to Utah County Health Regulation 17-01 Regulation and set a date, time and location for the public meeting – Ben Van Noy
6. Approve and set a date, time and location for a closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals (suggested for today's date, at this location, following the completion of the regular agenda)
7. Other Business
8. Employee Changes
9. Take action on any personnel issues regarding the Executive Director position

Next Meeting: January 25, 2020
4:00 p.m. Room 2500

PUBLIC COMMENTS – Will be taken at the end of the meeting

In compliance with the *Americans with Disabilities Act*, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Julie Dey at 801-851-7012 at least one day prior to the meeting.