

AGENDA

January 23, 2023 4:00 PM
Health & Justice Building; 2nd Floor, Room 2500
151 S University Avenue, Provo, UT 84601

1. Welcome
2. Approval of minutes from November 2022
3. Elect Chair and Vice Chair
3. Google Business Profiles (Jan. 2020 BOH Assignment Update)
4. UCHD Quality Improvement Project-Employee Onboarding and Reference Portal
5. Fee Schedule Update Based on Contractual Change: Pool Sampling and Re-Sampling Fees
6. Public Health Notification System Update
7. Approve and set a date, time, and location for closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals for today's date, at this location, following the completion of the regular agenda.
8. Employee Changes
9. Other Items

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.

NEXT MEETING: March 27, 2023

BOARD OF HEALTH

Dr. Jordan Singleton, Chair *Carl Hanson, Vice-Chair*

Dr. Mark Donaldson

Ryan Schooley

Amelia Powers Gardner

*UCHD Executive Director
Eric Edwards, BOH
Secretary*

Julie Fullmer

Dr. Jefferey Ogden

Dr. Michael Kennedy