

TB Board - Special Meeting July 10, 2023 at 9 a.m.



Public Health
Prevent. Promote. Protect.

AGENDA

Livingston County Public Health Department

TB

TB March 2023

Monday, March 13, 2023, 5:45 pm - 6:00 pm

Agenda items have been moved to a special meeting on July 10, 2023 at 9 a.m. due to absence of quorum

LCHD Conference Room

- I. Call to Order by President Janine Boggs, J.D.**
- II. Approval December 12, 2022 Meeting Minutes**
- III. Reports**
 - A. Statistical Report - Quarterly
Clients served 9; TST 1; X-rays 1
 - B. Financial Reports - Quarterly
- IV. Old Business**
- V. New Business**
 - A. TB Bylaws
 - B. Annual TB Financial Report
- VI. Adjourn - Next Meeting June 12, 2023**



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TB June 2023

Monday, June 12, 2023, 5:45 pm - 6:00 pm

Agenda items have been moved to a special meeting on July 10, 2023 at 9 a.m. due to absence of quorum

LCHD Conference Room

I. Call to Order

II. Approval of December 12, 2022 meeting minutes.

No quorum in March - to vote on March 2023 fiscal reports at June meeting.

III. Reports

A. Statistical Report

1st Quarter Updates: Clients served - 9

TST - 11; X-rays - 1

2nd Quarter Updates: Clients served - 9; TST - 13; X-rays - 0

B. Quarterly Financial Reports

IV. Old Business

A. Annual TB Financial Report

V. New Business

A. Agreement: Livingston Cty Tuberculosis Care and Treatment Board and Livingston Cty Board of Health

B. Election of Officers

VI. Adjourn

Next meeting September 11, 2023.