NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN THAT THE TOOELE COUNTY BOARD OF HEALTH WILL HOLD A REGULAR MEETING ON Tuesday November 26, 2024 at 6:30pm at 151 N. Main Street Tooele, Utah

1. Welcome Anthony Howes, Chair Approve September 24, 2024 Meeting Minutes (Action Item) 2. Health Officer Report (Information Item) Jeff Coombs, Health Officer 3. Board Member Assignment Reports Anthony Howes, Chair (Information Item) 4. Staffing Update Jamie Zwerin, Deputy Director (Information Item) 5. Financial Report Tracy Beckett, Business Manager **Budget Report** (Action Item) Status on County Council 2025 Budget Approval (Information Item) 6. Closed Session Anthony Howes, Chair Discussion on Local Health Officer Applicants 7. End Closed Session Anthony Howes, Chair 8. Appointment of New Local Health Officer Anthony Howes, Chair Starting Date, Recommended Compensation (Action Item) 9. Board Member Comments and/or Concerns **Board Members** 10. Public Comments and/or Concerns **Public**

Next meeting to be determined.

11. Meeting Adjourn

If you desire special accommodations under the Americans with Disabilities Act, please contact Ericka Jordt, (435) 277-2460, within three working days prior to this meeting. One or more Board Members may participate in this meeting telephonically.