

**TOPSFIELD BOARD OF HEALTH AGENDA**  
**Thursday, June 27, 2013**  
**7:30 pm, Town Hall Conference Room**

**I. APPOINTMENTS: none scheduled**

**II. HEALTH AGENT'S REPORT**

- General Report of Activities
- Update Topsfield Emergency Preparedness and Topsfield Regional MRC Activities
- Monthly Case Review
- Update on TAR Score
- Update on Tight Tanks Installation at Topsfield Fairgrounds
- Update of Health Department Intern Project

**III. NEW BUSINESS**

- **VOTE:** May Minutes
- **REVIEW AND APPROVE:** Annual Health Agent Report for FY13
- **VOTE:** Recommend to Selectmen that Town Clerk Ann Gill be appointed as Alternate Health Agent in order to process Burial Permits
- **VOTE:** Authorized signature letter
- **DISCUSSION:** Commonwealth Medicine Contract Renewal for FY2014
- **VOTE:** U Health Solutions Contract Renewal for FY14.
- **REVIEW and APPROVE:** TBOH Meeting DATES from July through December 2013

**IV. OLD BUSINESS**

**V. FINANCIALS**

- Review and **SIGN** Bill Warrant

**VI. COMMUNICATIONS**

**VII. EXECUTIVE SESSION (IF NECESSARY)**