# TOPSFIELD BOARD OF HEALTH AGENDA Thursday, July 23, 2015 7:30 pm, Town Hall Conference Room

# I. APPOINTMENTS:

•7:45 PM DISCUSSION AND VOTE:

### II. HEALTH AGENT'S REPORT:

- General Report of Activities
- Update Topsfield Emergency Preparedness and Topsfield Regional MRC Activities
- Monthly Case Review
- Job Descriptions

### III. NEW BUSINESS:

• **VOTE:** June 25, 2015 Meeting Minutes

• **DISCUSSION AND VOTE:** FY16 Meeting Dates

• VOTE: New Chair and Vice Chair

#### IV. OLD BUSINESS:

• REMINDER: All Board Members must be sworn in.

• **REVIEW and VOTE:** Support existing contracts with Commonwealth Medicine for Vaccine Reimbursement through private insurance companies and Medicare for FY16.

### V. FINANCIALS:

Review and sign bill warrant

## VI. COMMUNICATIONS:

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