

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA**

**Regular Meeting - Wednesday, March 18, 2009 at 7:30 PM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey**

1. Call to Order
2. Reading “Open Meeting Act Statement”
3. Salute to the Flag
4. Introduction of New Member(s)
5. Roll Call
6. Minutes of Last Meeting
7. Ashes’ Litigation Update (Possible Closed Session)
8. Communications
9. Health Officer’s Report
10. Treasurer’s Report
11. Report of Finance Committee
11. Payment of Bills
13. Report of Personnel Committee
14. Old Business
 - Approval Vote of Closed Session Minutes
 - Build-Out
 - NACCHO Fellowship Update
 - Financial Disclosures
 - First Responder Medication Database
 - Attorney Response to Question of MCRHC Audit (Financial Oversight) Requirements
15. New Business
 - Discussion of Educational Topics for Future Board Meetings and Survey
 - Copy Machine
16. President’s Report
17. Open Public Discussion
18. **Next Meeting Wednesday, April 15, 2009 at 7:30 P.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
19. Adjournment

3/11/09