

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

**Regular Meeting - Wednesday, July 15, 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. Roll Call
5. Emergency Preparedness Presentation
6. Minutes of Last Meeting (6-17-09 Open Session)
7. Ashes’ Litigation Update (Possible Closed Session)
8. Communications
9. Health Officer’s Report
 - H1N1 Flu Update
10. Treasurer’s Report
11. Report of Finance Committee
12. Payment of Bills
13. Report of Personnel Committee
 - CFO Job Description Update
14. Old Business
 - Wall Township
 - Red Bank/Red Bank Powerpoint
 - Discussion of Nursing Services
 - Update on Capital Surplus Items
 - Website Quotes/Contract Renewal
15. New Business
 - Discussion of Position of Interim Vice-President
16. President’s Report
 - Report Back on NALBOH Annual Conference
17. Open Public Discussion
18. **Next Meeting Wednesday, August 19, 2009 at 7:30 P.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
19. Adjournment