1. Call to Order
2. Reading “Open Meeting Act Statement”
3. Salute to the Flag
4. Roll Call
5. Minutes of:
   February 23, 2016 (Open) - Regular
6. Communications
7. Health Officer’s Report (including Accreditation project update)
8. Report of Budget and Finance Committee (as necessary)
9. Report of Audit Committee (as necessary)
10. CFO Report
11. Treasurer’s Report
12. Payment of Bills
13. Report of Human Resources Committee
   - Health Officer Contract (signed December 31, 2015)
   - Consideration of RFP Responses for 2016 MCRHC Professional Accounting Services Contracts
   - 2016 Professional Appointments of Attorney and Labor Counsel (Closed Session)
   - Litigation for Personnel Matter (Possible Closed Session)
14. Report of Operations Committee (as necessary)
   - MCRHC Security Quotes (Pending)
15. Report of Governance Committee (as necessary)
16. Certified Public Accountant - appointed without retainer (possible vote action)  
    RESOLUTION #2016-3
17. Old Business
   - Update of MCRHC/Long Branch Services Agreement
     interim HO services extension  
     RESOLUTION #2016-13
18. New Business
   - Public Health Week – Proclamation
   - MCRHC Resolution IT Services with Middletown  
     RESOLUTION #2016-12
   - Financial Disclosures
   - Proposal of Part-time Position for Public Health Investigator
   - Other Part-time Staff position Proposals – Future Planning
   - Sale of Capital Property – 2006 Chevy Impala  
     (Update)
   - Mention of Amendments to Ordinance 15-06 (Vaccine Fees) Introduce in April
   - 80th Anniversary – MCRHC Milestone, Logo/Banner
   - Monthly Reports Content
19. Public Comment Period

3/18/16
20. President's Report

21. Next Regular Meeting Tuesday, April 26, 2016 at 6:00 P.M.,
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey

22. Adjournment