MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, April 26, 2016 at 6:00 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. Minutes of:
   March 22, 2016 (Open) - Regular
   March 22, 2016 (Closed)
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)
   - Vote Action to Approve 2014 Audit Document
10. CFO Report
11. Treasurer’s Report
12. Payment of Bills
13. Report of Human Resources Committee
   - Contract and Resolution for 2016 MCRHC Professional Accounting Services
   - 2016 Professional Appointments of Attorney and Labor Counsel (Closed Session) NEW RESOLUTION
14. Possible Vote Action on Attorney (General Counsel Professional Appointment) NEW RESOLUTION
15. Report of Operations Committee (as necessary)
16. Report of Governance Committee (as necessary)
17. Old Business
   - Update of MCRHC/Long Branch Negotiations
   - Middletown Shared Services Agreement effective 2-1-16
   - Monthly Reports Content (Samples Distributed)
   - Financial Disclosures – Filing Deadline… April 30, 2016
   - NEW RESOLUTION
18. New Business
   - VNA Pass-Through Contract for Participating MCRHC Towns
   - Internetworx Contract Rate Renewal 3-24-16 to 12-31-16
   - 80th Anniversary – MCRHC Milestone, Logo/Banner
   - Introduction of Ordinance 16-06 Proposed Amendments to Non Food Service Fees (currently MCRHC -- Ord. # 15-06) (Vaccine Pricing and Administrative Costs)
   - NEW RESOLUTION

4/12/16
19. Public Comment Period  
(In accordance with the Open Public Meetings Act)

20. President’s Report

21. Next Regular Meeting  
Tuesday, May 24, 2016 at 6:00 P.M.  
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey

22. Adjournment