1. Call to Order
2. Reading “Open Meeting Act Statement”
3. Salute to the Flag
4. Roll Call
5. Video Training:
   Rights & Duties of a Volunteer in Local Government
   General Complaint Procedure
6. Minutes of:
   July 26, 2016 (Open) - Regular
7. Communications
8. Health Officer’s Report (including Accreditation project update)
   - QI Plan Draft – ad hoc Committee Report
9. Report of Budget and Finance Committee (as necessary)
   - Town Assessment Methodology Continuing Discussion
10. Report of Audit Committee (as necessary)
11. CFO Report
12. Treasurer’s Report
13. Payment of Bills
14. Report of Human Resources Committee
15. Report of Operations Committee (as necessary)
16. Report of Governance Committee (as necessary)
17. Old Business
   - 80th Anniversary
   - Meeting with VNA regarding Public Health Nursing Services
18. New Business
   - Proposed Resolution 2016-19 – MCRHC Civil Rights Policy
   - Attendance at Two Rivers Council of Mayors – briefing by NJDEP on Navesink River Water Quality Study
   - Immunization Grant Shared Services Agreement between MC BOH and MCRHC # 1
19. Public Comment Period
   (In accordance with the Open Public Meetings Act)
20. President’s Report
21. Next Regular Meeting Tuesday, September 27, 2016 at 6:00 P.M.
   at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey
22. Adjournment

8/15/16