1. Call to Order
2. Reading “Open Meeting Act Statement”
3. Salute to the Flag
4. Roll Call
5. Employee Service Awards
6. PRESENTATION: Website Provider: CITY CONNECTIONS (Mike Murphy and Dr. Morris Enyeart)
7. Minutes of: November 22, 2016 (Open) - Regular
8. Communications
9. Health Officer’s Report (including Accreditation project update)
10. Report of Budget and Finance Committee (as necessary)
    - MCRHC 2017 Health Services Budget discussion and possible vote action
11. Report of Audit Committee (as necessary)
12. CFO Report
13. Treasurer’s Report
14. Payment of Bills
15. Report of Human Resources Committee
    - Staffing (Closed Session)
    - Legal Matter (Closed Session)
16. Report of Operations Committee (as necessary)
17. Report of Governance Committee (as necessary)
    - Policy and Procedures
18. Old Business
    - Proposal for Public Health Services
19. New Business
    - MCRHC Lease (expiring January 31, 2017)
    - Resolution Authorizing the Transfer of Funds

20. VIDEO TRAINING PRESENTATION: No Tolerance Employment Practices
21. Public Comment Period (in accordance with the Open Public Meetings Act)
22. President’s Report
23. Next ReOrganization Meeting Tuesday, January 24, 2016 at 6:00 P.M.
    at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey
24. Adjournment