1. Call to Order

2. Reading “Open Meeting Act Statement”

3. Salute to the Flag

4. Roll Call

5. Minutes of:
   September 26, 2017 – (Open)

6. Communications

7. Health Officer’s Report – Gary Nemshick Day November 10th

8. Report of Budget and Finance Committee

9. Report of Audit Committee (as necessary)

10. CFO Report

11. Treasurer’s Report

12. Payment of Bills

13. Report of Human Resources Committee
   - REHS-1 Position Opening Update
   - CDCI Position Opening Update
   - PHN Position Opening
   - Union Contract Negotiations Update
   - Possible Closed Session

14. Report of Operations Committee (as necessary)
   - Proposals for Installation of Security Door Locks

15. Report of Governance Committee (as necessary)

16. Old Business
   - VNA Update (ongoing)
   - Discussion of Network Server Quotes and Resolution to Purchase Same
   - Accreditation Project Update (as necessary)
   - Reminder of November Meeting Date 11-28-17
   - Continuing Discussion of MCRHC Food and Beverage Vending Ordinance (currently Ordinance 17-04)

17. New Business
   - Resolution to initiate RFP for position of Accreditation Consultant
   - Introduction of Proposed 2018 Health Services Budget
   - Resolution to Approve Application for Lead Poisoning Grant – (November Deadline)

18. Public Comment Period
   (In accordance with the Open Public Meetings Act)

19. President’s Report

20. Next Regular Meeting Tuesday, November 28, 2017 at 6:00 P.M.
    at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

21. Adjournment