CALL TO ORDER

ROLL CALL

READING “OPEN PUBLIC MEETINGS ACT STATEMENT”
I hereby announce pursuant to Section 5 of the Open Public Meetings Act, that adequate notice of the meeting has been provided by posting of the Agenda at the MCRHC Building and Website, and transmittal to the Asbury Park Press and Star Ledger and MCRHC towns at least 48 hours prior to the date of the Meeting.

SALUTE TO THE FLAG

APPROVAL OF MINUTES
July 23, 2019 – (Open)
July 23, 2019 – (Closed)

COMMUNICATIONS

CLOSED SESSION
Personnel Matters

RESOLUTION 2019-48

HEALTH OFFICER’S REPORT
Website Update

CFO REPORT

TREASURER’S REPORT

COMMITTEE REPORTS
a. Budget & Finance
b. Human Resources
c. Operations
d. Governance
e. VNA
f. Audit Committee

PRESIDENT’S REPORT

RESOLUTIONS – CONSENT AGENDA
Any member may remove an item from the consent agenda for separate discussion.

*NOTE: Resolution 2019-43 was deferred from July 23, 2019 meeting pending contract execution.

- Approval to Amend the Budget for an Item of Revenue*
  RESOLUTION 2019-43
- Approval for Payment of Monthly Bills (August)
  RESOLUTION 2019-49

ORDINANCES
- First Reading and Introduction - None

-Second Reading/Public Hearing and Final Adoption - None

8/15/19
15. PUBLIC COMMENT

16. OLD BUSINESS
   - Accreditation Project Update – PHAB Review scheduled for August 20, 2019
   - VNA Contract Update

17. NEW BUSINESS

18. NEXT REGULAR MEETING: Tuesday, September 24, 2019 at 6:00 P.M., 1540 West Park Avenue – Suite # 1, Tinton Falls, NJ

19. ADJOURNMENT