



1. Call to Order and Roll Call
2. Approve September 28, 2015 Board of Health Meeting Minutes
3. Approve List of Bills \$229,719.21
4. Approve Recommendations of the Hearing Officer for October 26, 2015 Hearings
5. Approve Personnel:
 - a. Appointment of APC Monitoring and Inspection Supervisor
6. Approve 800-006-P Employee Discipline Policy
7. Approve Resolutions:
 - a. 2015-28: Authorizing an Affiliation Agreement with the University of Akron to Establish a Continuing Educational Relationship to Assist in the Education of Nursing Students
8. Approve Out of District Travel
 - a. Diane Thompson, Director of Nursing, for Travel from 11/30/2015 to 12/01/2015, 2015 OPHA PHN Conference in Dublin, Ohio at a Cost not to Exceed \$188.88 (1001)
 - b. Dana Hale, Staff Nurse III, for travel from 11/30/2015 to 12/01/2015, 2015 OPHA PHN Conference in Dublin, Ohio at a Cost not to Exceed \$188.88 (1001)
 - c. Laura Roach, WIC Director, for Travel from 11/30/2015 to 12/02/2015, State WIC Director's Meeting in Columbus, Ohio at a Cost not to Exceed \$416.00 (2316)
9. Acceptance of Division Reports
 - a. Medical Director
 - b. Nursing/WIC
 - c. Laboratory
 - d. OPHI/Surveillance
 - e. Environmental Health
 - f. Air Pollution Control
 - g. Vital Statistics
 - h. Fiscal
 - i. Health Commissioner
 - j. Accreditation Team
10. Other Business
11. Next Meeting: Monday, November 16, 2015 at 12:00pm
12. Adjournment