**Fulton County Board of Health**

**Regular Board Meeting**

Wednesday, July 27, 2022

10:30 AM

**AGENDA**

1. Call to Order

Chairman Jack Hardin

1. Old Business
   1. Approval of Minutes

Regular Called Board Meeting of April 27, 2022

Chairman, Jack Hardin

1. New Business
2. Call for Public Comment
3. District Director’s Board Report and Department Updates

Lynn A. Paxton, M.D., M.P.H., District Health Director

1. Request approval of a Resolution of the Fulton County Board of Health to Repeal “A Resolution to Adopt the Fulton County Purchasing and Procurement Code and as Hereafter Amended; and for Other Purposes,” Dated July 25, 2017, and to Ratify and Adopt the BOH-FIN-150 Purchasing and Procurement Policy and Procedure; and for Other Purposes

Dr. Felicia Mobley, Director, Department of Community Health Services

1. Budget Updates

Tarsha Bowie, Finance Director

1. Request for Certification of the FY22-23 Budget of the Fulton County Board of Health

Tarsha Bowie, Finance Director

1. Donation Report

Tarsha Bowie, Finance Director

1. Executive Session

The Board will recess to a closed Executive Session via a separate teleconference to consider matters of personnel, litigation, and/or real estate.

1. Board Comment
2. Adjournment

**Location:** 10 Park Place South, S.E., Atlanta, Georgia 30303, in the Joan P. Garner Conference and Training Center, located on the 6th floor.