



Franklin County Public Health  
280 East Broad Street  
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www.myfcph.org

# Agenda Board of Health Meeting

## Special Board of Health Meeting Tuesday, September 22 2015 10:00 a.m. – Memorial Hall, South Conference Room

1. Old Business
2. New Business
3. Administration

### A. Resolutions:

**Resolution 15-101** to authorize the Health Commissioner to enter into a contract with Tetra Tech for implementation and design of an emergency preparedness plan for addressing the public health functions in the central region to care for suspected Ebola patients (\$ 39,996.29)

**Resolution 15-102** to approve purchases

### B. Personnel Actions:

4. Health Commissioner's Report – Susan A. Tilgner, Health Commissioner
5. Adjourn

**DATE OF NEXT MEETING:** Tuesday, October 13, 2015 (South Conference Room)  
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- AGENDA SUBJECT TO CHANGE -