

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, August 20, 2019 at 6:00 PM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

1. CALL TO ORDER
2. ROLL CALL
3. 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.
4. SALUTE TO THE FLAG
5. APPROVAL OF MINUTES
July 23, 2019 – (Open)
July 23, 2019 – (Closed)
6. COMMUNICATIONS
7. CLOSED SESSION
Personnel Matters **RESOLUTION 2019- 48**
8. HEALTH OFFICER’S REPORT
Website Update
9. CFO REPORT
10. TREASURER’S REPORT
11. COMMITTEE REPORTS
 - a. Budget & Finance
 - b. Human Resources
 - c. Operations
 - d. Governance
 - e. VNA
 - f. Audit Committee
12. PRESIDENT’S REPORT
13. 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**
14. ORDINANCES
- First Reading and Introduction - None

-Second Reading/Public Hearing and Final Adoption - None

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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