Call to Order:
- Review of Agenda

Public Comment:

Old Business:
- None.

New Business:
- Long-term financial sustainability – Discussion/Action
- Presentation to the County Commission – Discussion/Action

*Agenda is subject to change without notice. This means that the items may be discussed in a different order in which they are listed here. No items may be added to the agenda.*

**Board of Health Members:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Shefner, Chair</td>
<td>06/30/2017</td>
</tr>
<tr>
<td>Lorena Nathan, Vice-Chair</td>
<td>06/30/2019</td>
</tr>
<tr>
<td>Willis Nowell, Member</td>
<td>06/30/2018</td>
</tr>
<tr>
<td>John Bresland, Member</td>
<td>06/30/2020</td>
</tr>
<tr>
<td>Carmela Cesare, Member</td>
<td>06/30/2021</td>
</tr>
<tr>
<td>Walter Pellish, County Commissioner</td>
<td>Ex. Officio</td>
</tr>
</tbody>
</table>

Submit agenda items to Kaitlin Lacey, Office Assistant, seven working days prior to the Board Meeting. She may be reached at:

**Jefferson County Health Department**

1948 Wiltshire Rd, Suite 1
Kearneysville, WV 25430
Phone: 304-728-8416
Fax: 304-728-3319

*This meeting was noticed as follows:*

- Public Notice locations: Courthouse and Public Services Building.
- Individual notice: A good-faith effort will be made to contact individuals who are placed on the agenda, either by name or by position, at the time that the agenda is posted publicly.
- Online at [www.jchealthdept.org](http://www.jchealthdept.org)