Call to Order:
- Review of Agenda

Public Comment:

Old Business:
- None

New Business:
- Agency Activity Report - Discussion
  - Health Administrator Activity Report
  - Physician Director Activity Report
  - Environmental Activity Report
  - Medical Activity Report
  - Threat Preparedness Activity Report
- Status of “Babies in the Workplace” policy
- Board member status – possible executive session
- Discussion of Environmental Services – possible executive session
- Environmental Audit – possible executive session
- Personnel Issue – possible executive session
- Approval of October 2018 Financial Reports – Discussion/Action
- Approval of October 12, 2018 regular meeting minutes – 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.

<table>
<thead>
<tr>
<th>Board of Health Members:</th>
<th>Term Expires:</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Bresland, Chair</td>
<td>06/30/2020</td>
</tr>
<tr>
<td>Carmela Cesare, Vice-Chair</td>
<td>06/30/2021</td>
</tr>
<tr>
<td>Lorena Nathan, Member</td>
<td>06/30/2019</td>
</tr>
<tr>
<td>Ann Smith, Member</td>
<td>06/30/2023</td>
</tr>
<tr>
<td>Damien Hinck, Member</td>
<td>06/30/2022</td>
</tr>
<tr>
<td>Caleb Hudson, 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 at JeffersonLHD@wv.gov

This meeting was noticed as follows:
- Public Notice Locations: Jefferson County 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 the agenda is posted publicly.
- Online at www.jchdwd.org