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Director of Public Health



QUABBIN HEALTH DISTRICT

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Serving the Communities of Belchertown, Ware and Pelham, MA

Quabbin Health District
Board of Directors Meeting
Thursday June 29, 2023 at 6PM
Belchertown Town Hall 2 Jabish Street
First Floor Auditorium

Please join my meeting from your computer, tablet or smartphone.

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AGENDA

1. **Vote to update QHD Personnel Policy -**
 - Review and discussion on proposed draft and updates
 - Vote on updated QHD Personnel Policy
2. **Discussion on QHD Accountant Livingston and Hayes closing and update on prospective replacements-**
 - Discussion on prospective replacements and time frame for securing new Accountant.
3. **Discussion and Vote on QHD contracting out payroll-**
 - Discussion on prospective payroll companies and current procedures for doing payroll in-house.
4. **Review and approve Public Health Excellence Grant FY24 Budget**
 - District Board to vote on FY24 PHE Budget
 - District Board to vote on new PHE grant funded part time, unbenefited position to support QHD staff.
5. **Vote to approve QHD meeting minutes of February 6, 2023**
6. **Motion to Adjourn**