

AGENDA
BERWYN PUBLIC HEALTH DISTRICT
THURSDAY, NOVEMBER 8, 2018
4:00 P.M.

1. **ROLL CALL:**
2. **PLEDGE OF ALLEGIANCE**
3. **OPEN FORUM**
4. **APPROVAL OF MINUTES:**
 - a) **REGULAR MEETING –10/11/2018**
 - b) **SPECIAL MEETING- BID OPENING- 11/5/2018**
5. **BILLS PAYABLE & PAYROLL- NOVEMBER, 2018**
6. **STATEMENT OF RECEIPTS & DISBURSEMENTS - OCTOBER, 2018**
7. **MEDICAL, NURSING & SANITATION REPORTS- OCTOBER, 2018**
 - a. **STAFFING**
 - i. **NURSING DEPARTMENT**
 - ii. **RESIGNATION- NONA CHAPMAN**
 - b. **BERWYN HEALTH INITIATIVE MEETING- NOVEMBER 28, 2018- 7:00 P.M.**
8. **VITAL STATISTICS REPORT – OCTOBER, 2018**
9. **CORRESPONDENCE:**
10. **OLD BUSINESS:**
 - a. **2018 TAX LEVY –APPROVE TENTATIVE - PUBLIC HEARING 12/10/2018 3:45 P.M**
 - b. **2018 SCHEDULE OF REGULAR MEETINGS AND HOLIDAYS- PAUL**
 - c. **CHILDREN & FAMILY WELLNESS PROGRAM UPDATE- AVILA**
 - a. **PAYMENTS/RECEIPTS**
11. **NEW BUSINESS:**
 - a. **APPROVAL OF HEARING & VISION SCREENING AGREEMENT- PECHOUS**
 - b. **RUSH OAK PARK SITE AGREEMENT**
 - c. **FARMER’S MARKET RECAP**
 - d. **LIABILITY, E & O, WORKMEN’S COMP. RENEWAL/APPROVE PAYMENT**
 - e. **HEALTH INSURANCE/ LIFE INSURANCE RENEWAL –PECHOUS**
 - f. **PODS DISTRIBUTION MEETING- 11/26/2018 – 10:00 A.M.**
 - g. **MASONRY/TUCK POINTING:**
 1. **REVIEW OF BIDS**
 2. **AWARDING OF BID**
 - h. **GRANT WRITING WORKSHOP INFORMATION- AVILA**
12. **ADJOURNMENT:**