

**AGENDA**  
**BERWYN PUBLIC HEALTH DISTRICT**  
**MONDAY, JUNE 11, 2018**  
**4:00 p.m.**

1. **ROLL CALL:**
2. **PLEDGE OF ALLEGIANCE**
3. **OPEN FORUM**
4. **APPROVAL OF MINUTES**
  - a) **BUDGET COMMITTEE – MAY 14, 2018**
  - b) **REGULAR MEETING- MAY 14, 2018**
  - c) **SPECIAL MEETING- MAY 21, 2018**
5. **BILLS PAYABLE & PAYROLL- JUNE, 2018**
6. **PROFIT & LOSS STATEMENT - MAY, 2018**
7. **MEDICAL DIRECTOR REPORT:**
8. **MEDICAL/NURSING/SANITATION REPORT-APRIL & MAY, 2018**
  - a) **WELL WOMAN/ KNOW YOUR NUMBERS RECAP**
9. **VITAL STATISTICS REPORT & DEPOSIT OF MONIES COLLECTED IN MAY, 2018**
10. **CORRESPONDENCE:**
11. **OLD BUSINESS:**
  - a) **PUBLICATION CORRECTION- PAUL**
  - b) **2018-19 BUDGET & APPROPRIATION ORDINANCE- APPROVE & ADOPT**
  - c) **SECRETARY’S CONFERENCE REPORT- DEFERRED 5/15/2018**
  - d) **CHILDREN’S CLINIC PEDIATRIC & DENTAL CLINICS- DEFERRED 5/14/2018**
  - e) **TROPICAL OPTICAL PAYMENT- DEFERRED 5/14/2018**
  - f) **RODENT ABATEMENT MEETING RECAP**
  - g) **HEALTH RELATED INFRASTRUCTURE GRANT PROGRAM- DEFERRED 5/21/2018**
12. **NEW BUSINESS**
  - a) **PREVAILING WAGE ORDINANCE- PAUL**
  - b) **ROOF, HVAC, & MASONRY BID SUBMISSIONS / REVIEW- AWARDING OF CONTRACT**
  - c) **EMERGENCY PREPAREDNESS/ NIMS TRAINING- PECHOUS**
  - d) **HEALTH FAIR DISCUSSION– PECHOUS**
  - e) **RENEWAL OF EYES FOR EDUCATION PROGRAM- AVILA**
13. **ADJOURNMENT:**