

AGENDA
BERWYN PUBLIC HEALTH DISTRICT
MONDAY, APRIL 8, 2019
4:00 p.m.

1. ROLL CALL:
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. APPROVAL OF MINUTES:
 - A) REG. MEETING – MARCH 11, 2019
 - B) BUDGET COMMITTEE MEETING- MARCH 11, 2019
 - C) SPECIAL MEETING- MARCH 6, 2019
5. MEDICAL, NURSING, & SANITATION REPORTS-MARCH, 2019
 - A) MEDICAL DIRECTOR/ STAFF REPORT
 - B) WELL WOMAN UPDATE – MAY 8, 2019
6. BILLS PAYABLE & PAYROLL - APRIL, 2019
7. STATEMENT OF RECEIPTS & DISBURSEMENTS- MARCH, 2019
8. VITAL STATISTICS REPORT & DEPOSIT OF MONIES COLLECTED IN MARCH, 2019
9. OLD BUSINESS:
 - A) RECEIPT FOR FILING- BUDGETARY TRANSFERS- SECRETARY PAUL
 - B) ACCOUNTING AGREEMENT WITH SELDEN FOX
 - C) BUDGET & APPROPRIATION ORDINANCE SCHEDULE – PECHOUS/EGAN
 - D) BUDGET WORKSHOP MEETING- PECHOUS
 - E) PEDIATRIC CLINIC AGREEMENT/ DISCUSSION- PECHOUS
 - F) DOUGAL MASONRY SURVEY/PROPOSAL
10. CORRESPONDENCE:
11. NEW BUSINESS:
 - A) TREASURER’S FINANCIAL STATEMENT- APPROVE
 - B) ETHICS STATEMENTS- REQUIREMENT/REMINDER TO FILE BY MAY 1ST – PECHOUS
 - C) CHILDREN AND FAMILY WELLNESS PROGRAM – DEFERRED 2/11/19, 3/11/19 - AVILA
 - D) ADHOC AIR BNB COMMITTEE DISCUSSION
12. ADJOURNMENT: