

**FOOTHILLS HEALTH DISTRICT Board Meeting in-person**

**Monday, May 13, 2024, 6-8 p.m., Williamsburg Town offices**

**DRAFT AGENDA:**

- 1. Approval of minutes from 12-6-23 meeting**
- 2. FHD officer elections: Chair and Clerk; bylaw review & revisions - see below from PHE:  
“governance boards...shall meet regularly (minimum one meeting each quarter of the  
fiscal year)...”**
- 3. PHE updates – funding and other PHE changes**
- 4. HD Mark Bushee: FHD office staff situation, newly hired staff, future FHD office  
location, discussion of what’s next**
- 5. PHN Mike Archbald updates: Maven disease reports, opioid settlement funds and  
coordination options with others to spend funds**
- 6. Other business: tick flyer and tick-pullers with FHD contact information**

**Next FHD meeting: August ???**