## AGENDA

### Item

1. Approve Minutes of the following meetings
   a. January 2022
   b. December Updated and Posted
3. EHS Highlight Report
   a. January 2022
   b. February 2022
4. PAC February Meeting Minutes
5. General Vaccine Mandate Policy

### Staff / Members

- Members
- Pete Buzzetti
- Jon Keough
- Lisa Buckley

### OLD BUSINESS:

1. Nominating committee to be established for President and Vice President
2. Dr Sobel Approved by Legislature to continue on BOH

### NEW BUSINESS:

1. COVID Update/ LHD transition post-COVID
2. Update for BOH member information

### EXECUTIVE SESSION:

As needed

### ADJOURNMENT:

### NEXT MEETING:

May 24, 2022