Meeting called to order: 5:30 PM

Statement as to compliance with open public meetings act

Roll call:

Lawrence D. Budnick, MD
Andrea Marcus, PhD
Elizabeth Talmont, DNP, ANP-BC
Steven Gorelick, PhD
Brendan Bertsch
Daniel Halevy, MD
Tara Donnelly, MSN, RN, NE-BC—Alternate #1
Maryann McClosky - Alternate #2

Board Hearing:

Approval of Board Minutes: February 7, 2022

Consent Agenda Reports:

1. Health Department (January/February 2022)
3. Animal Control Report (January 2022)
4. Nursing Report (February 2022)

Financial Reports:

1. Financial Reports (February 2022)
2. Bills (February 2022)

Old Business:
1. Food Truck Subcommittee
2. Bylaws Subcommittee
3. Communications Subcommittee

New Business:

1. Municipal Alliance Appointee
2. Health Rankings Report

Other Business:
1. Covid Update
2. NJLBOHA
3. Conference Presentations

President’s Comments

Public Portion of the Meeting:

Closed Session:
1. Contractual issue

Adjournment: P.M.

**NEXT MEETING MONDAY, APRIL 4, 2022 AT 5:00 PM**