Meeting called to order:  5:30 PM

Statement as to compliance with open public meetings act

Roll call:

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

Board Hearing:

Approval of Board Minutes:  March 7, 2022 Regular Minutes

Consent Agenda Reports:

1. Health Department (March 2022)  
3. Animal Control Report (Tabled)  
4. Nursing Report (March 2022)

Financial Reports:

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

Old Business:  
1. Bylaws Subcommittee

New Business:  
1. E Cigarette Ordinance review discussion

Other Business:  
1. Covid Update  
2. Grant Update
Public Portion of the Meeting:

Closed Session:
   1. Contractual issue
   2. Personnel issue

Adjournment: P.M.

**NEXT MEETING MONDAY, MAY 3, 2022 AT 5:00 PM**