

AMENDED

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, February 28, 2017 at 6:00 PM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey**

1. Call to Order
2. Reading "Open Meeting Act Statement"
3. Salute to the Flag
4. Roll Call
5. Minutes of:
January 24, 2017 – (Open)
January 24, 2017 – (Closed)
6. Communications
7. Health Officer's Report (including Accreditation project update)
 - MCRHC Commission Training
 - a) Performance Management
 - b) Social Media Policy
8. Report of Budget and Finance Committee (as necessary)
9. Report of Audit Committee (as necessary)
10. CFO Report
11. Treasurer's Report
12. Payment of Bills
13. Report of Human Resources Committee (Closed Session if necessary)
14. Report of Operations Committee (as necessary)
15. Report of Governance Committee (as necessary)
16. Old Business
 - ARC/MCRHC Lease Renewal (eff. 2-1-17)
 - VNA Negotiations Progress
 - COOP Plan
17. New Business
 - IT Contract with Internetworkx Renewal (fee determination) **RESOLUTION 2017-7**
 - Health Promotion and Communication Strategy
 - Resolution to Support MCRHC Performance Management System **RESOLUTION 2017-14**
 - MCRHC Social Media Policy
 - 2017 Organizational Chart Distribution
18. PUBLIC HEARING
 - Proposed Amendments to MCRHC Ordinance # 17-06 (Non-Food Service Fees)
19. Possible Vote Action on Item #18
20. Public Comment Period
(In accordance with the Open Public Meetings Act)
21. President's Report
22. **Next Regular Meeting Tuesday, March 28, 2017 at 6:00 P.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
23. Adjournment

2/24/17