

MCDONOUGH CO. TB SAN BOARD QUARTERLY MEETING AGENDA

Location: MCHD Board Room

Date: Thursday June 4, 2026,

Time: 5:15pm

AGENDA DETAILS

I. CALL TO ORDER

II. PUBLIC COMMENT AS NEEDED

III. MINUTES

- a. Approval of March 5th, 2026, regular meeting minutes

IV. CLAIMS

- a. Authorization of claims Feb-April 2026

V. REPORTS

- a. Treasurer

VI. OLD BUSSINESS

- a. Need to replace absent member

VII. NEW BUSINESS

- a. MOU between Health Department and San Board.
- b. Renewal of Service Contract with TSI for Porta Count Machine.

VIII. ADJOURN