

**Fulton County Board of Health**  
**Regular Board Meeting**  
Wednesday, July 27, 2022  
10:30 AM

**AGENDA**

- I. Call to Order  
Chairman Jack Hardin
  
- II. Old Business
  - a. Approval of Minutes  
Regular Called Board Meeting of April 27, 2022  
Chairman, Jack Hardin
  
- III. New Business
  - A. Call for Public Comment
  
  - B. District Director’s Board Report and Department Updates  
Lynn A. Paxton, M.D., M.P.H., District Health Director
  
  - C. Request approval of a Resolution of the Fulton County Board of Health to Repeal “A Resolution to Adopt the Fulton County Purchasing and Procurement Code and as Hereafter Amended; and for Other Purposes,” Dated July 25, 2017, and to Ratify and Adopt the BOH-FIN-150 Purchasing and Procurement Policy and Procedure; and for Other Purposes  
  
Dr. Felicia Mobley, Director, Department of Community Health Services
  
  - D. Budget Updates  
Tarsha Bowie, Finance Director
  
  - E. Request for Certification of the FY22-23 Budget of the Fulton County Board of Health  
Tarsha Bowie, Finance Director
  
  - F. Donation Report  
Tarsha Bowie, Finance Director
  
- IV. Executive Session  
The Board will recess to a closed Executive Session via a separate teleconference to consider matters of personnel, litigation, and/or real estate.
  
- V. Board Comment
  
- VI. Adjournment



**Location:** 10 Park Place South, S.E., Atlanta, Georgia 30303, in the Joan P. Garner Conference and Training Center, located on the 6<sup>th</sup> floor.