



Board of Health of the Canton City Health District
October 14, 2013
SPECIAL MEETING



AGENDA

1. Call to order and roll call
2. Consideration of executive session
3. Personnel
 - a. Consideration of appointment of Executive Assistant.
 - b. Consideration of acceptance of letter of resignation, Justin Helms.
 - c. Consideration of acceptance of letter of resignation, Dr. Eng Seng Chong.
4. Consideration of purchase of multifunction copy machine at a cost not to exceed \$5,500. Fund 2312.
5. Consideration of purchase of dual line fax machine at a cost not to exceed \$1,300. Fund 2312.
6. Adjourn