



# NOTICE OF SPECIAL MEETING

## AGENDA

### MADISON COUNTY BOARD OF HEALTH

**Commissioners Conference Room 2<sup>nd</sup> floor, at the Administrative Office Building**

103 West Wallace Virginia City, Montana

**5:00 p.m. – 5:30 p.m., Tuesday, October 15<sup>th</sup>, 2019**

- A. Call meeting to order
- B. Infection Prevention Officer (IPO) – Madison County Long-Term Care Centers
  - a. IPO position acceptance or denial
  - b. 10 hour/week RN for Public Health

#### **DISCUSSION and/or ACTION ITEMS**

- 1. Additional Agenda Items
- 2. Public Discussion/Comments
- 3. Old Business
- 4. New business
- 5. Resignations
- 6. Adjourn the meeting

Next Meeting: December 12, 2019, at 4:30 p.m.

#### **CONFERENCE CALL-IN OPTION**

The conference call-in option can be used for unusual circumstances, such as poor winter driving conditions or being outside the region at the time of a Board of Health Meeting. Here's how to access this service:

#### **Conference Call:**

Conference Dial-in Number: **(712) 775-7031**

Participant Access Code: **846-591-904#**

*(Unless you use a cell phone to call in, long distance charges will apply.)*



**Participant:** Dial the Conference Dial-in Number and when prompted, enter the assigned access code, followed by the # key. Once connected to the live conference, every caller will be able to talk.