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Patrice provided an update on Health District activity for the Board. This update focused primarily on response to the snowstorm and status of flu vaccine clinics.

Status of current FY budget figures were reviewed.

First draft of proposed budget for FY "12-13" was reviewed.

MOTION MADE: (Dr. Napolitano) and seconded (Mr. Knapp) to authorize Patrice to be reimbursed for adding data package to cell phone in order to receive e-mails 24/7.

Vote: UNANIMOUS, MOTION CARRIED.

MOTION MADE: (Mr. Knapp) and seconded (Ms. Nelson) to establish a \$25.00 fee for cholesterol testing (Lipid profile with glucose).

Vote: UNANIMOUS, MOTION CARRIED.

There being no further discussion, **MOTION MADE** (Mr. Knapp) and seconded (Dr. Vaughn) to adjourn at 8:20 PM.

Vote: UNANIMOUS, MOTION CARRIED.