

**REVISED AGENDA**  
**TAMA COUNTY BOARD OF HEALTH**  
*Regular Meeting*  
*Monday November 27, 2023 - 12:00 Noon*  
*Tama County Public Health Conference Room or Zoom Option*

**Information is being sent via email for the Zoom option.**

**We are meeting in person as well, at our office!**

**A copy of the email with the link/dial in number is enclosed in this packet.**

**It is also listed on our website [https://www.tamacounty.iowa.gov/public\\_health/](https://www.tamacounty.iowa.gov/public_health/)**

1. **Call To Order**
2. **Acceptance/Correction of Agenda**
3. **Acceptance/Correction of Minutes of the October 23, 2023 Board Meeting.**
4. **Reports**
  - A. Environmental Report
  - B. Director's Report
  - C. Waiver
  - D. Financial Report
5. **New Business**
  - A. Approve & Authorize CEO/Executive Director to sign Annual Recertification to be a Presumptive Provider
  - B. Approve & Authorize CEO/Executive Director to sign Recredentialing for AETNA
  - C. Cell Phone Reimbursement Discussion
  - D. Approve & Authorize CEO/Executive Director, Assistant Director, and County Auditor to sign PECOS Revalidation Application
6. **Correspondence**
7. **Public Comment**
8. **Future Dates**

Next Board of Health Meeting – Discuss next meeting date