

MINUTES OF THE BOARD MEETING

DOUGLAS COUNTY HEALTH UNIT

May 9, 1945

BOARD MEMBERS PRESENT:

Mr. Ralph Pine, Chairman
Mr. Deal Six
Mrs. Mildred Watson

STAFF MEMBERS PRESENT:

Dr. Chambers, Director
Mr. Leroi Beck, Sanitarian
Miss Kindlesperger, R. N.
Mrs. Ethel Pynn, R.M.
Mrs. E. Bradley, R. N.
Mrs. H. McClanahan

Meeting called to order by Chairman Pine.

The minutes of the last meeting were read and approved.

The Director read his report, on the activities of the Unit for the month of April, with comments and suggestions. (See Report.)

Mr. Beck discussed with the Board, his work--milk, trash and garbage collection, etc.

Discussion on the proposed budget for the year, June 30, 1945 to June 30, 1946, followed.

It was recommended by the Chairman and Board that the proposed budget, as set up by Dr. Chambers, be sent to The State Board of Health for consideration and approval with the understanding that it will be submitted to the City and County for their approval.

Adjourned.

Respectfully Submitted

Elizabeth Bradley
Acting Secretary