

# CHAUTAUQUA COUNTY BOARD OF HEALTH

**BOARD OF HEALTH MEETING  
THURSDAY, JANUARY 17, 2019 AT 6:00 P.M.  
HRC 4<sup>TH</sup> FLOOR CONFERENCE ROOM  
MAYVILLE, NEW YORK**

## **A G E N D A**

- I. Privilege of Floor
- II. Approval of Minutes from July 19, 2018 and October 18, 2018 meetings
- III. Review of Bylaws
  - a. Increase Frequency of Meetings
- IV. Agreements to Settle Review
- V. Variance Request
- VI. Hearing Officer Recommendations
- VII. Medical Staff Credentialing
- VIII. 2019 Meeting Dates 4/18/19, 7/18/19, 10/17/19
- IX. Director's Report