PUBLIC HEALTH COMMITTEE August 13, 2012 4:00 p.m. A G E N D A

I.	Welcome and Attendance
II.	Approval of the minutes of the June 11 th , 2012 Meeting
III.	Maplewood Manor – Diane Brown – Agreement with Chubb Insurance to increase rate for private room to \$378.78/day
IV.	Public Health Nursing – Karen Levison A. Flu and pneumonia fees B. CDPHP rates
V.	Appointment of a Subcommittee
VI.	Harris Beach Report
VII.	Other Business
VIII.	Adjournment