



BOARD/COMMISSION: Board of Health

DATE: 12/15/2022

DIRECTIONS: Fishers City Services Building, 3 Municipal Drive, Fishers, Indiana 46038.

REGULAR BOARD OF HEALTH, 11:00 a.m., City Services Building, City Court Room

1. Meeting Called to Order
2. Announcements:
 - a. Welcome New Board Members- Dr. Saysana and Dr. Pandian
3. Consent Agenda:
 - a. Request to approve the previous meeting minutes: [August 9, 2022](#)

REGULAR AGENDA

4. Health Department Update - [Presentation](#)
 - a. Initiatives and Goals for 2023
 - b. Upcoming Events & Opportunities
5. **R121522** – A Resolution of the City of Fishers Board of Health Approving a Certain Platform License Agreement with CredibleMind.
[Resolution](#) | [Exhibit A](#)
6. **R121522A** – A Resolution of the City of Fishers Board of Health Approving a Certain Laboratory Services Agreement.
[Resolution](#) | [Exhibit A](#)

REGULAR ITEMS

7. Any other Unfinished / New Business
8. Meeting Adjournment