**FOOTHILLS HEALTH DISTRICT Board Meeting**

**Wednesday, May 17, 2023, 6-8 p.m. In-person at Haydenville Town Offices, 1st floor**

**AGENDA:**

1. **Approval of minutes from 3-1-23 and 12-21-22 FHD meeting**
2. **Baseline Capacity Assessment and FY24 FHD budget, strategies for Pioner Valley Tobacco Coalition, etc.**
3. **HD Mark Bushee updates, PHN job description**
4. **PHN Mike Archbald updates**
5. **Opioid settlement funds update: regional options for pooled funds**
6. **New business: FHD officer elections**