

## Lawrence-Douglas County Health Board

January 16, 2018

5:00 p.m.

### Agenda:

Approximate time 2:00

1. Call to order, Shaun Musick
2. Public Comment *remarks limited to 5 minutes*  
5 minutes
3. Approval of agenda, Shaun Musick  
2 minutes
4. Approval of minutes of November 20, 2017 meeting, Shaun Musick  
3 minutes
5. Approval of November and December monthly financial report, Jennie Henault  
5 minutes
6. New Business (*action needed*).  
45 minutes
  - a. Consider Sanitary Code Variance Request for 1493 Hwy 40, Pravin Albee
  - b. Recognition of Jenn Preston, 5 years of service
  - c. Consider authorizing certificate of deposit
  - d. Review 2017 annual financial report to the City of Lawrence
7. Director's Report, Dan Partridge  
30 minutes
  - a. Contract for Health IT consultant services related to Kresge program
  - b. Contract for legal consultant services related to Kresge program
  - c. Board members whose terms expire March 31, 2018
    - i. Judy Brynds (first term) – Douglas County appointment
    - ii. Dr. Kevin Stuever (second term) – City of Lawrence appointment
    - iii. Sandy Praeger (first term) – City/County joint appointment
  - d. 2018 staff salary adjustments
  - e. Health for the 21<sup>st</sup> Century Summit
8. Convene into Executive Session for the purpose of discussing personnel matters related to the evaluation of the Director to return into public session at \_\_\_\_ p.m., Shaun Musick
9. Adjournment.

#### Next Regularly Scheduled Meeting Date

Board Meeting –Monday, February 19, 2018

#### Future Business

Receive 4<sup>th</sup> quarter performance report

Our mission is to advance policies, practices and programs that promote health for all, prevent disease and protect the environment

PROFESSIONALISM • INTEGRITY • COMPASSION • TEAMWORK