

Lawrence-Douglas County Health Board

February 18, 2019

5:00 p.m.

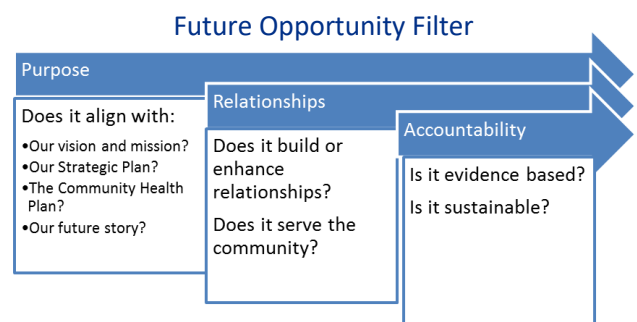
Agenda:

Approximate time 1:50

1. Call to order, Sandy Praeger
2. Public Comment *remarks limited to 5 minutes*
5 minutes
3. Approval of agenda, Sandy Praeger
2 minutes
4. Approval of minutes of January 22, 2019 meeting, Sandy Praeger
3 minutes
5. Approval of January monthly financial report, Dawn Honarver
5 minutes
6. New Business (*action needed*).
20 minutes
 - a. Health Board members whose terms expire in 2019
Doug Dechairo, Shaun Musick, Steve Fawcett
 - b. Douglas County Health Champion Award selection
 - c. KDHE SFY2020 grant applications
7. Director's Report, Dan Partridge
50 minutes
 - a. Department performance metrics
 - b. Contract with CDP for revenue cycle management
 - c. 2018 Annual Report
 - d. Software to improve patient wait time for clinic services
 - e. Academic Health Department MOU
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., Sandy Praeger
9. Adjournment.

Next Regularly Scheduled Meeting Date
 Board Meeting –Monday, March 18, 2019

Future Business
 2018 Annual Report
 Strategic Plan progress review



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

PROFESSIONALISM • INTEGRITY • COMPASSION • TEAMWORK