

## Lawrence-Douglas County Health Board

March 18, 2019

5:00 p.m.

### Agenda:

Approximate time 1:15

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 February 18, 2019 meeting, Sandy Praeger  
3 minutes
5. Approval of February monthly financial report, Dawn Honarver  
5 minutes
6. New Business (*action needed*).  
30 minutes
  - a. Letters of recognition
  - b. Board direction needed: wage band adjustments  
Which of the following do you value more?
    - All employees receive a living wage
    - Our wages are competitive with the market
    - All wages should be adjusted equally
7. Director's Report, Dan Partridge  
30 minutes
  - a. Engagement of SS&C to conduct a business practices audit
  - b. Board appointments and election of officers in April
  - c. Public Health Week Activities
8. Adjournment.

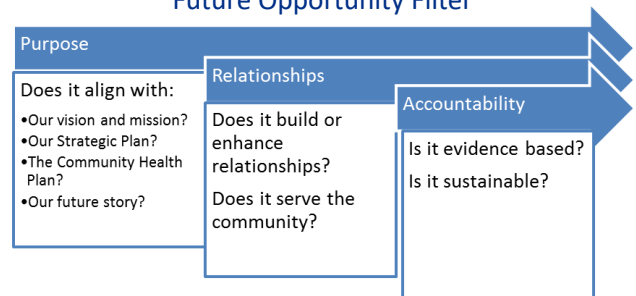
#### Next Regularly Scheduled Meeting Date

Board Meeting –Monday, April 15, 2019

#### Future Business

Election of Offices  
 Performance Report

#### Future Opportunity Filter



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