

Lawrence-Douglas County Health Board

April 16, 2018

5:00 p.m.

Agenda:

Approximate time 1:10

1. Call to order, Shaun Musick
2. Welcome Verdell Taylor and Michael Williams as new Board members, Shaun Musick
5 minutes
3. Public Comment *remarks limited to 5 minutes*
5 minutes
4. Approval of agenda, Shaun Musick
2 minutes
5. Approval of minutes of March 19, 2018 meeting, Shaun Musick
3 minutes
6. Approval of March monthly financial report, Dawn Honarvar
5 minutes
7. New Business (*action needed*).
30 minutes
 - a. Election of Officers, Shaun Musick
 - b. Consider development of a policy agenda, Vicki Collie-Akers
 - c. 2019 Budget Requests, Dan Partridge
 - d. 2016 audit correspondence, Dawn Honarvar
 - e. Purchasing policy, Dan Partridge
8. Director's Report, Dan Partridge
20 minutes
 - a. Public Health Week review
 - b. Health Leadership Coalition Community Forum Wed. April 25th 7 p.m. DG Co. Fairgrounds
9. Adjournment.

Next Regularly Scheduled Meeting Date

Board Meeting –Monday, May 21, 2018

Future Business