

## Lawrence-Douglas County Health Board

April 17, 2017  
5:00 p.m.

### Agenda:

Approximate time 1:10

1. Call to order, Shannon Oury
2. Welcome LaVerne Norwood to Health Board, Shannon Oury  
5 minutes
3. Public Comment *remarks limited to 5 minutes*  
5 minutes
4. Approval of agenda, Shannon Oury  
2 minutes
5. Approval of minutes of March 20, 2017 meeting, Shannon Oury  
3 minutes
6. Approval of March monthly financial report, Jennie Henault  
5 minutes
7. New Business (*action needed*).  
30 minutes
  - a. Recognition of Tammy Franchuk, 15 years of service
  - b. Election of Officers
  - c. First Quarter Performance Report
8. Director's Report, Dan Partridge  
20 minutes
  - a. City and County funding requests
  - b. RFI for Electronic Health Record system
  - c. Kresge Emerging Leaders in Public Health
9. Adjournment.

### Next Regularly Scheduled Meeting Date

Board Meeting –Monday, May 15, 2017

### Future Business