

## Lawrence-Douglas County Health Board

July 16, 2018

5:00 p.m.

Community Health Facility 1<sup>st</sup> floor conference room

### Agenda:

Approximate time 1:20

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 June 18, 2018 meeting, Sandy Praeger  
3 minutes
5. Approval of June monthly financial report, Dawn Honarvar  
5 minutes
6. New Business (*action needed*).  
15 minutes
  - a. EHR vendor review – Cerner/LMH, Michael Williams
  - b. Planning session
7. Director's Report  
50 minutes
  - a. Community Health update, Beth Llewellyn
  - b. 2019 Budget update
  - c. Accreditation Annual Report, Charlotte Marhaler
  - d. Communications Report, Karrey Britt
8. Adjournment.

### Next Regularly Scheduled Meeting Date

Staff Picnic – 5:30 p.m. Friday, July 20, 2018 Dad Perry Park

Board Meeting –Monday, August 20, 2018

### Future Business