

## Lawrence-Douglas County Health Board

August 20, 2018  
5:00 p.m.

### Agenda:

Approximate time 1:00

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 July 16, 2018 meeting, Sandy Praeger  
3 minutes
5. Approval of July monthly financial report, Dawn Honarver  
5 minutes
6. New Business (*action needed*).  
30 minutes
  - a. Recognition letter for Myrna Hartford, 10 years of service
  - b. Electronic Health Record vendor selection, Linda Craig
7. Director's Report, Charlotte Marthaler  
15 minutes
  - a. Strategic Planning Session
  - b. City Study Session
8. Adjournment.

### Next Regularly Scheduled Meeting Date

Board and Community Partners Planning Session – Tuesday, September 4, 2018 12:00 – 3:00 p.m.

Board Meeting –Monday, September 17, 2018

### Future Business

2018 Employee Survey

Q2 performance metrics