

Lawrence-Douglas County Health Board

August 21, 2017

5:00 p.m.

Agenda:

Approximate time 1:10

1. Call to order, Shaun Musick
2. Public Comment *remarks limited to 5 minutes*
5 minutes
3. Approval of agenda, Shaun Musick
2 minutes
4. Approval of minutes of July 17, 2017 meeting, Shaun Musick
3 minutes
5. Approval of July monthly financial report, Jennie Henault
5 minutes
6. New Business (*action needed*).
30 minutes
 - a. Accept 2016 Financial Audit
 - b. Accept Community Health Assessment
7. Director's Report, Dan Partridge
20 minutes
 - a. PHAB (Public Health Accreditation Board) Annual Report
 - b. 2017 Employee Survey
 - c. Meeting with City Finance Director
 - d. 2018 budget planning
 - e. Resolve self assessment
8. Adjournment.

Next Regularly Scheduled Meeting Date

Board Meeting –Monday, September 18, 2017

Future Business