

Lawrence-Douglas County Health Board

September 16, 2019

5:00 p.m.

Agenda:

Approximate time 1:30

1. Call to order, Steve Fawcett
2. Welcome new Board Member Diana Malott
5 minutes
3. Public Comment *remarks limited to 5 minutes*
5 minutes
4. Approval of agenda, Steve Fawcett
2 minutes
5. Approval of minutes of August 19, 2019 meeting, Steve Fawcett
3 minutes
6. Approval of August monthly financial report, Michele Hammann
5 minutes
7. New Business (*action needed*).
25 minutes
 - a. Consider changes to the monthly financial report
 - b. Consider transition to new accounting software in 2020
8. Director's Report
45 minutes
 - a. Review 2019 Employee Satisfaction Survey responses
 - b. Clinic Supervisor transition planning
 - c. Receive Suicide Issue Brief
 - d. City Commission Candidate Forum
 - e. Follow up information regarding client satisfaction survey
 - f. Public Health Law Summit
9. Adjournment

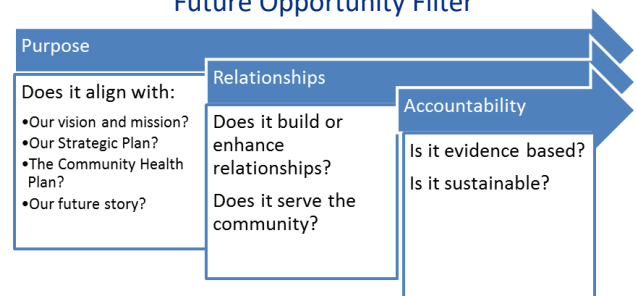
Next Regularly Scheduled Meeting Date

Board Meeting –Monday, October 21, 2019

Future Business

Consider proposals for banking services

Future Opportunity Filter



Our mission is to advance policies, practices and programs that promote health for all, prevent disease and protect the environment

PROFESSIONALISM • INTEGRITY • COMPASSION • TEAMWORK