

## Lawrence-Douglas County Health Board

September 17, 2018

5:00 p.m.

### Agenda:

Approximate time 1:10

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 August 20, 2018 meeting, Sandy Praeger  
3 minutes
5. Approval of August monthly financial report, Dawn Honarvar  
5 minutes
6. New Business (*action needed*).  
30 minutes
  - a. Second quarter performance report
  - b. 2018 Employee Survey results
  - c. Consider changing date of October Health Board meeting to October 24 or 25
7. Director's Report, Dan Partridge  
20 minutes
  - a. Debrief September 4<sup>th</sup> planning session
  - b. Contract for billing services
  - c. Data sharing collaborative progress report
  - d. T-21 update
8. Adjournment.

#### Next Regularly Scheduled Meeting Date

Board Meeting –Monday, October 15, 2018

#### Future Business

2018-2023 Community Health Plan

2018 Strategic Plan

2019 Budget

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

PROFESSIONALISM • INTEGRITY • COMPASSION • TEAMWORK