

Lawrence-Douglas County Health Board

September 18, 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 and August 21, 2017 meetings, Shaun Musick
3 minutes
5. Approval of July and August monthly financial reports, Jennie Henault
5 minutes
6. New Business (*action needed*).
30 minutes
 - a. Accept 2016 financial audit
 - b. Consider amendment to the Academic Health Department Scope of Work for primary data collection
7. Director's Report, Dan Partridge
20 minutes
 - a. Client/Partner assessment data, Charlotte Marthaler
 - b. IT Contracts deadlines
 - c. Emerging Leaders in Public Health update
 - d. CHA Community Forums
8. Adjournment.

Next Regularly Scheduled Meeting Date

Board Meeting –Monday, October 16, 2017

Future Business

2018 budget