

## Lawrence-Douglas County Health Board

February 20, 2017

5:00 p.m.

### Agenda:

Approximate time 1:40

1. Call to order, Shannon Oury
2. Public Comment *remarks limited to 5 minutes*  
5 minutes
3. Approval of agenda, Shannon Oury  
2 minutes
4. Approval of minutes of January 17, 2017 meeting, Shannon Oury  
3 minutes
5. Approval of January monthly financial report, Jennie Henault  
5 minutes
6. New Business (*action needed*).  
40 minutes
  - a. Program Report on Academic Health Department, Vicki/Dani
  - b. Consider 2018 Kansas Dept. of Health and Environment Grant application, Dan/Jennie
  - c. Review revisions to pool code regulations, Charlotte/Dan
  - d. Select Douglas County Health Champion Award, Karrey
7. Director's Report, Dan Partridge  
15 minutes
  - a. Community Health Assessment update
  - b. Health Board membership update
8. Convene into Executive Session for the purpose of discussing personnel matters related to the evaluation of the Director to return into public session at \_\_\_\_\_ p.m., Shannon Oury
9. Adjournment.

#### Next Regularly Scheduled Meeting Date

Board Meeting –Monday, March 20, 2017

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

**Future Business**

4<sup>th</sup> quarter 2016 performance report

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PROFESSIONALISM • INTEGRITY • COMPASSION • TEAMWORK