

**Lawrence-Douglas County Health Board**  
**June 20, 2011**  
5:30 p.m.

**Agenda:**

Approximate time

1. Call to order, Shirley Martin-Smith.
2. Executive Session to discuss a personnel issue with legal counsel, Evan Ice and John Bullock.  
30 minutes
3. Board Photograph, Lisa Horn.  
5 minutes
4. Approval of minutes of May16, 2011 meeting, Shirley Martin-Smith.  
3 minutes
5. Approval of May 2011 monthly financial report, Jennie Henault.  
5 minutes
6. Old Business.  
12 minutes
  - a. Board Evaluation Tool, Shirley Martin-Smith.
7. New Business (*action needed*).  
25 minutes
  - a. Draft Advisory Council Charter
  - b. Draft Purchasing Policy
  - c. 1<sup>st</sup> Quarter Performance Scorecard
8. Director's Report, Dan Partridge.  
5 minutes
  - a. City of Lawrence Citizen Survey report
  - b. Environmental Chapter added to the Horizon 2020 Comprehensive Land Use Plan
  - c. Retreat materials
9. Adjournment.

**Next Regularly Scheduled Meeting Dates**

Board and Leadership Staff Retreat – July 8, 2011 12:00 – 5:00 p.m. 1<sup>st</sup> floor conference room

Board Meeting – July 18, 2011

NACCHO Conference – July 20-22

**Future Business**