

Lawrence-Douglas County Health Board
November 15, 2010
5:30 p.m.

Agenda:

1. Call to order.
2. Board Photograph.
3. Consent Agenda.
 - a. Approval of minutes of October 18, 2010
 - b. Approval of October 2010 monthly financial report
4. Program Report – Childhood immunization rates – Kim Ens, Kathy Colson
5. Director’s Report.
 - a. Board appointment calendar
 - b. Heartland Medical Clinic letter of support
 - c. Drive-through flu vaccine exercise survey results
 - d. Transition plans for Chronic Disease Risk Reduction (CDRR) grant
6. New Business.
 - a. Employee Letters of Recognition
 - b. Accept 3rd quarter performance scorecard
 - c. Consider bids for purchase of fund accounting software
 - d. Discuss policy for setting the salary of the Director
7. Adjournment.

Next Regularly Scheduled Meeting Dates

Board Meeting – December 20, 2010

Future Business

Local legislative forum

Consider bids for new telephone system

Community Health Assessment