

Lawrence-Douglas County Health Board
November 16, 2009
5:30 p.m.

Agenda:

- 1. Call to order.**
- 2. Board Photo.**
- 3. Consent Agenda.**
 - a. Approval of minutes of October 19, 2009
 - b. Approval of October 2009 monthly financial report
- 4. Unfinished Business.**
 - a. Lawrence Memorial Hospital H1N1 contract
 - b. Health Board composition
- 5. Director's Report.**
 - a. H1N1 influenza planning
 - b. Community Health Facility Building Open House
 - c. Family Planning grant increase
 - d. Christmas open house (Dec. 18th)
 - e. 2008 Annual Report – 1st place award from the National Public Health Information Coalition
- 6. New Business.**
 - a. Employee Recognition Letters (Sue McDanel and Ginger Salmans)
 - b. Other
- 7. Adjournment.**

[Future Business](#)
Strategic Plan Draft
Communicable Disease Presentation