

**Lawrence-Douglas County Health Board**  
**December 21, 2009**  
**5:30 p.m.**

**Agenda:**

- 1. Call to order.**
- 2. Consent Agenda.**
  - a. Approval of minutes of November 16, 2009
  - b. Approval of November 2009 monthly financial report
- 3. Program Report – Communicable Disease Investigation**
- 4. Unfinished Business.**
- 5. Director’s Report.**
  - a. H1N1 influenza clinic operations
  - b. Request for 2009-2010 financial impact report from County Administrator
  - c. Kansas Association of Counties (KAC) Board service
- 6. New Business.**
  - a. Food Service Contract letter to legislators
  - b. Other
- 7. Executive Session.**
- 8. Adjournment.**