

**Lawrence-Douglas County Health Board**  
**January 25, 2010**  
**5:30 p.m.**

**Agenda:**

- 1. Call to order.**
- 2. Consent Agenda.**
  - a. Approval of minutes of December 21, 2009
  - b. Approval of December 2009 monthly financial report
- 3. Unfinished Business.**
  - a. Board composition
- 4. Director's Report.**
  - a. H1N1 influenza clinic operations
  - b. Bridges out of Poverty grant application
  - c. Kansas Department of Health and Environment (KDHE) accreditation project
  - d. 2010 Board calendar
- 5. New Business.**
  - a. Fund transfers to Board Designated Fund and Funded Depreciation
  - b. 4<sup>th</sup> quarter performance scorecard
  - c. Other
- 6. Adjournment.**