

Lawrence-Douglas County Health Board
March 22, 2010
5:30 p.m.

Agenda:

1. Call to order.
2. Recognition of Board Members.
3. Consent Agenda.
 - a. Approval of minutes of February 15, 2010
 - b. Approval of February 2010 monthly financial report
4. Presentations.
 - a. 2009 Audit process – Rubin Brown
5. Unfinished Business.
 - a. City-County Joint Resolution
6. Director's Report.
 - a. Board Liability Insurance
 - b. Changes in HIPAA regulations
 - c. Board Orientation
7. New Business.
 - a. Election of Officers
 - b. Receive 2009 Annual Report
 - c. Approval to purchase network server
 - d. 2011 Budget discussion
 - e. Other
8. Executive Session.
 - a. Kay Kent Award Selection
 - b. Director's Annual Evaluation
9. Adjournment.

Next Regularly Scheduled Meeting Date – April 19, 2010

Future Business

City and County Budget submission
Strategic Plan