

Lawrence-Douglas County Health Board
October 19, 2009
5:30 p.m.

Agenda:

1. Call to order.
2. Consent Agenda.
 - a. Approval of minutes of September 21, 2009
 - b. Approval of September 2009 monthly financial report
3. Unfinished Business.
4. Front Desk Presentation – Pat Meyers
5. Director’s Report.
 - a. H1N1 influenza planning
 - b. Lone Star Lake and holding tanks
 - c. Community Health Facility Building Open House
6. New Business.
 - a. Supplemental H1N1 Emergency Response Phase III Contract
 - b. H1N1 clinic support contract with Lawrence Memorial Hospital
 - c. 3rd quarter performance scorecard
 - d. Other
7. Adjournment.

Future Business

Health Board Photograph

Strategic Plan Draft

Communicable Disease Presentation