

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

Agenda:

- 1. Call to order.**
- 2. Consent Agenda.**
 - a. Approval of minutes of August 17, 2009
 - b. Approval of August 2009 monthly financial report
- 3. Unfinished Business.**
- 4. Director's Report.**
 - a. Accreditation beta test site status
 - b. Leadership Lawrence program
 - c. Audit Report
 - d. Seasonal flu update
 - e. H1N1 influenza planning update
- 5. New Business.**
 - a. H1N1 Contract Agreement
 - b. Final approval of 2010 budget
 - c. Other
- 6. Adjournment.**