

**Lawrence-Douglas County Health Board**  
**April 19, 2010**  
5:30 p.m.

**Agenda:**

1. Call to order.
2. Introduction of new Board Members.
3. Consent Agenda.
  - a. Approval of minutes of March 15 and 22, 2010
  - b. Approval of March 2010 monthly financial report
4. Presentations.
  - a. 2009 Audit process – Rubin Brown
5. Executive Session with Shannon Oury.
6. Unfinished Business.
  - a. Board liability insurance
7. Director's Report.
  - a. Phone system upgrade
  - b. LiveWell Lawrence Grant
  - c. Douglas County Community Foundation Grant
  - d. Board/Director expectations
8. New Business.
  - a. 2011 Budget discussion
  - b. Board timeline
  - c. Other
9. Adjournment.

**Next Regularly Scheduled Meeting Date – May 17, 2010**

**Future Business**

City and County Budget submission  
Strategic Plan  
Air quality  
KCSL / MCH partnership  
Board/Director expectations