

Lawrence-Douglas County Health Board
April 20, 2009
5:30 p.m.

Agenda:

- 1. Call to order.**
- 2. Welcome new Board member.**
- 3. Consent Agenda.**
 - a. Approval of minutes of March 16, 2009
 - b. Approval of March 2009 monthly financial report
- 4. Director's Report.**
 - a. Maternal and Child Health (MCH) Quality Improvement training
 - b. National Public Health Week
 - c. Women, Infants and Children (WIC) site visit
 - d. Public Health Accreditation Board (PHAB) standards vetting comments
 - e. New grant awards
- 5. Unfinished Business.**
 - a. 2010 County Budget Application
- 6. New Business.**
 - a. Employee Letters of Recognition
 - b. 1st Quarter Performance Measurement Report
 - c. Bank Authorization signatures
- 7. New and Interesting.**
- 8. Adjournment.**