

**Lawrence-Douglas County Health Board**  
**January 12, 2009**  
**5:30 p.m.**

**Agenda:**

- 1. Call to order.**
- 2. Board photograph for Annual Report.**
- 3. Consent Agenda.**
  - a. Approval of minutes of December 15, 2008
  - b. Approval of December 2008 monthly financial report
  - c. Acceptance of December 2008 monthly activity reports
- 4. Unfinished Business.**
  - a. Health Care Access update
  - b. Board replacement letter
- 5. Director's Report.**
  - a. City Manager message regarding 2010 revenues
  - b. Sunflower Grant Award
- 6. New Business.**
  - a. Kansas Children Service League (KCSL) Contract
  - b. Kansas Health Policy Authority (KHPA) Contract
  - c. Revise mileage rate for 2009
  - d. Air Quality letter
- 7. Executive Session – Director's annual Performance Review.**
- 8. Adjournment.**