



Lawrence-Douglas County Health Board
March 17, 2008
5:30 p.m.

Agenda:

1. Call to order.
2. Consent Agenda.
 - a. Approval of minutes of February 18, 2008.
 - b. Approval of February 2008 monthly financial report.
 - c. Acceptance of February 2008 monthly activity reports.
3. Recognition of retiring Board member.
4. Unfinished Business.
 - a. Revisions to *Douglas County Sanitary Code*.
 - b. Health Board member replacement.
5. New Business.
 - a. Kay Kent Excellence in Public Health Service Award.
 - b. 2007 Annual Report.
 - c. Preliminary 2009 Proposed Budget discussion.
 - d. Election of Board Officers.
6. Director's Report.
 - a. Strategic Plan update.
 - i. Food Service program update.
 - b. 2008 Performance Review Goals.
7. Other New Business.
8. Adjournment.

The meeting will be held in the first floor meeting room at the Community Health Facility.

Healthy People Build Strong Communities.