

**Lawrence-Douglas County Health Board
November 10, 2008
5:30 p.m.**

Agenda:

- 1. Call to order.**
- 2. Consent Agenda.**
 - a. Approval of minutes of October 20, 2008
 - b. Approval of October 2008 monthly financial report
 - c. Acceptance of October 2008 monthly activity reports
- 3. Unfinished Business.**
- 4. Director's Report.**
 - a. Website wins national award – Lisa Horn
 - b. Performance Scorecard draft
 - c. Salary Schedule
 - d. Additional performance goals
 - e. IT report
 - f. Nancy Jorn's retirement November 15th
- 5. New Business.**
 - a. Longevity Bonus Policy
- 6. Other New Business.**
- 7. Adjournment.**

The meeting will be held in room C on the second floor of the Community Health Facility.

Healthy People Build Strong Communities.