

Lawrence-Douglas County Health Board
October 18, 2010
5:30 p.m.

Agenda:

- 1. Call to order.**
- 2. Consent Agenda.**
 - a. Approval of minutes of September 20, 2010
 - b. Approval of September 2010 monthly financial report
- 3. Director's Report.**
 - a. Drive-through flu vaccine exercise
 - b. Community Health Assessment status report
 - c. Employee Letters of Recognition
 - d. Bank Authorization Signature Cards
- 4. New Business.**
 - a. Review of current and projected roles and responsibilities for the Department
- 5. Adjournment.**

Next Regularly Scheduled Meeting Dates

Board Meeting – November 15, 2010

Future Business

Consider bids for accounting software

Consider bids for replacement telephone system

Community Health Assessment