

MINUTES
Lawrence-Douglas County Health Board
April 29, 2008

CALL TO ORDER

A special Board meeting of the Lawrence-Douglas County Health Board was held Tuesday, April 29, 2008. Chair Donna Bell called the meeting to order.

REVISION OF 2009 BUDGET

Dan Partridge reviewed the revisions to the 2009 Budget. After discussion, Karen Shumate made a motion to accept the revisions to the 2009 Budget that included a reduction in capital equipment and contracted services by \$14,500 and increase fees by \$4,500. Paul Liechti provided the second and the motion passed.

ADJOURNMENT

The meeting was adjourned by consensus of the Board.

Respectfully submitted,

Dan Partridge,
Secretary

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Present: Donna Bell
Paul Liehti
Karen Shumate
Ex Officio: Dan Partridge
Other: Jennie Henault
Colleen Hill
Charlotte Marthaler