A. Welcome of Persons Present

B. Call to Order

   Board Member Roll Call: Patricia Billow; Dr. James Boex; Todd Burdette, Lynn Clark, Dominic Cugini, Dr. Robert Denton, Dr. Roberta DePompei, Dr. Kristine Gill, Dan Karant, Dr. Gayleen Kolazcewski, Ms. Jacqui Knettel, Dr. Aleksandra Mamonis, Leon Ricks, Jeffrey Snell, Marco Sommerville, Dr. Richard Stephens, Karen Talbott, and Sheila Williams.

C. Approval of the Minutes of the Regular Board Meeting

D. Public and Staff Comments (three minute maximum).

E. Reading of Schedule E – Late Filings.

F. Approval of the Consent Agenda, Schedules and All Matters on the Consent Agenda
   Schedule A   Personnel
   Schedule B   Employee Training and Travel Expenses
   Schedule C   Contracts
   Schedule D   Finance
   Schedule E   Late Filings

G. Health Commissioner's Report

H. Administration/Fiscal Report

I. Community Health Report

J. Environmental Health Report

K. Clinical/Medical Director’s Report

L. Population Health Report

M. Miscellaneous Business

   1. Motion by _____, seconded by _____, to adjourn into Executive Session at _____ p.m. for the sale of property at competitive bidding if premature disclosure of information would give an unfair competitive or bargaining edge to a person whose personal private interest is adverse to the general public.

   Motion by _____, seconded by _____, to reconvene from Executive Session at _____ p.m.

N. Adjournment of Meeting