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 Kolazewski, Ms. Jacqui Knettel, Dr. Alexsandra 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

N. Adjournment of Meeting