



**October 20, 2014**  
**6:00 PM • Board Room**  
**REVISED Agenda**

**New or Amended Items are Shaded**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Comments from Public**
- 4. President's Comments**
- 5. Consent Agenda Items**
  - a. Approval of August 18, 2014 Minutes
  - b. Personnel Report **(Page 2)**
  - c. Health Protection Written Report **(Pages 3-4)**
  - d. Child & Family Health Written Report **(Page 5)**
  - e. Dental Written Report **(Page 6)**
  - f. Community Health Policy & Planning Written Report **(Page 7)**
  - g. Community Outreach Quarterly Report **(Pages 8-10)**
- 6. Administration & Governance Committee Report** (Dr. Roehm)
  - a. Approve Discretionary Holiday Proposal for 2014 (Action) **(Page 11)**
  - b. Approve Personnel Policy Changes (Action) **(Pages 12-129)**
  - c. Approve Proposed 2015 Holiday Schedule (Action) **(Pages 130-131)**
  - d. Approve Proposed 2015 Meeting Schedule (Action) **(Pages 132-133)**
  - e. **Employee Climate Survey Results (Information) (Pages 134-174)**
- 7. Community Health Services Committee Report** (Ms. Sullivan)
- 8. Health Protection Services Committee Report** (Ms. Simpson)
- 9. Administrator Comments**
  - a. Approve Financial Services Report for Reporting Period #9/FY14 (Action) **(Pages 175-182)**
  - b. Accreditation Project Update (Information)
  - c. Update Regarding Regional Population Health Improvement Collaborative (Information)
  - d. **Public Health Response to Ebola (Information)**
- 10. Old Business**
  - a. Approve FY15 Budget Amendment (Action) **(Pages 183-185)**
- 11. New Business**
  - a. Approve 2015 Officers (Action) **(Page 186)**
  - b. Approve Proposed Volunteer Retirement Incentive (Action) **(Pages 187-188)**
  - c. Approve Proposed Voluntary Unpaid Leave/Reduced Work Week Pilot Project (Action) **(Pages 189-191)**
- 12. Adjournment**