



August 17, 2015
6:00 PM • Board Room
Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Comments from Public**
- 4. President's Comments**
 - a. Introduction of New Board Member
 - b. Appointment of Nominating Committee (Action)
- 5. Consent Agenda Items**
 - a. Approval of July 20, 2015 Minutes
 - b. Approval of July 20, 2015 Executive Session Minutes
 - c. Acceptance of Personnel Report **(Page 2)**
 - d. Acceptance of Health Protection Written Report **(Pages 3-4)**
 - e. Acceptance of Community Health Policy & Planning Written Report **(Page 5)**
 - f. Acceptance of Dental Written Report **(Page 6)**
- 6. Administrator Comments**
 - a. Approval of Financial Services Report for Reporting Period #7/FY15 **(Pages 7-10)**
 - b. FY14 Audit Report (Information)
 - c. Marshall County Health Department Transition (Information)
- 7. Executive Session**
 - a. Labor Relations
 - b. Personnel
- 8. Old Business**
 - a. Search Committee Update (Information)
 - b. Adopt FY16 Budget (Action) **(Pages 11-13)**
 - c. Second Quarter Performance Management Outcomes (Information) **(Pages 14-18)**
 - d. Strategic Plan Status (Discussion) **(Pages 19-21)**
 - e. Potential Public Health Costs (Information/Discussion) **(Page 22)**
- 9. New Business**
- 10. Adjournment**