

## A G E N D A

January 23, 2014

- I. Approval of Minutes**  
Regular Board Meeting of November 21, 2013  
*Arlene Parker Goldson, Board Chair*
- II. Election of 2014 Board of Health Officers**  
*Arlene Parker Goldson, Board Chair*
- III. Appointment of 2014 Board of Health Budget Committee**  
*Newly Elected Board Chair*
- IV. Director's Board Report**  
*S. Elizabeth Ford, M.D., M.B.A., District Health Director*  
  
**Service Pin Presentations**
- V. Community Health Improvement Plan Roll Out**  
*Dr. S. Elizabeth Ford, District Health Director*
- VI. Financial Status Report**  
*Brenda K. Smith, Chief Financial Officer*
- VII. Public Comments**
- VIII. Board Comments**
- IX. Adjournment**