

## A G E N D A

January 22, 2015

- I. Approval of Minutes**  
Regular Board Meeting of November 20, 2014  
*Arlene Parker Goldson, Board Chair*
  
- II. Election of 2015 Board of Health Officers**  
*Arlene Parker Goldson, Board Chair*
  
- III. Appointment of 2015 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*  
  
**20 Year of Exemplary Service Plaque Presentation**
  
- V. Financial Status Report**  
*Brenda K. Smith, Chief Financial Officer*
  
- VI. Public Comments**
  
- VII. Board Comments**
  
- VIII. Adjournment**

*To promote, protect and improve the health of those that live, work and play in the county.*