

A G E N D A

May 23, 2013

- I. Approval of Minutes**
Regular Board Meeting of March 28, 2013
Board Chair Arlene Parker Goldson
- II. Presentation on the Proposed FY2014 Annual Budget**
S. Elizabeth Ford, M.D., M.B.A., District Health Director
- III. Approval of the Proposed FY2014 Annual Budget**
Board Chair Arlene Parker Goldson
- IV. Director's Board Report**
Dr. S. Elizabeth Ford, District Health Director

Service Pin Presentations
- V. Financial Status Report**
Dianne McWethy, Division Director, Administration
- VI. Public Comments**
- VII. Board Comments**
- VIII. Adjournment**