

## A G E N D A

November 20, 2014

- I. Approval of Minutes**  
Regular Board Meeting of May 22 and September 25, 2014  
*Arlene Parker Goldson, Board Chair*
- II. Selection of Nomination Committee for 2015  
Election of Officers**  
*Arlene Parker Goldson, Board Chair*
- III. Director's Board Report**  
*S. Elizabeth Ford, M.D., M.B.A., District Health Director*
- IV. Financial Status Report**  
*Brenda K. Smith, Chief Financial Officer*
- V. Public Comments**
- VI. Board Comments**
- VII. Adjournment**

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