

A G E N D A

March 24, 2016

- I. Welcome New Board Member**
Delphyne Lomax
- II. Approval of Minutes**
Regular Board Meeting of January 28, 2016
The Honorable Jeff Rader, Interim Board Chair
- III. Nominations and Election of 2016 Board of Health Officers**
Jacqueline Davis, Board Member
- IV. Director's Board Report**
S. Elizabeth Ford, M.D., M.B.A., District Health Director

Service Award Presentations
- V. Financial Status Report**
Brenda K. Smith, Chief Financial Officer
- VI. Discussion on Today's Public Hearing on the Rules of the Department of Public Health, Portable Sanitation Contractors**
- VII. Public Comments**
- VIII. Board Comments**
- IX. Adjournment**