

# November 25, 2014

# 7:30 a.m.

AGENDA

1. 7:30 a.m. Call to Order Don Wood

1. 7:35 a.m. Approval of 8/12/14 Minutes (Action) Don Wood

3) 7:40 a.m. Vice-Chair Nomination/Election (Action) Lewis Garrett

4) 7:45 a.m. Electronic Smoking Device Regulation (Action) Dave Spence

* + - * Hearing Report
      * Findings of Fact and Conclusions of Law
      * Proposed Adoption

5) 7:55 a.m. Medicaid Expansion Presentation (Action) Nate Checketts

6) 8:35 a.m. Performance Improvement/Quality Council Presentation (Information)

Anna Dillingham

7) 8:45 a.m. Budget Report (Information) Diana Reich

8) 8:50 a.m. Director’s Report (Information) Lewis Garrett

9) 9:00 a.m. Passing of the Gavel (Action) Don Wood

**2015 Meeting Schedule**

Board Meetings – 7:30 am Executive Committee – 8:00 am

February 10 January 20

May 12 April 21

August 11 July 21

November 10 October 20