

#  February 10, 2015

#  7:30 a.m.

AGENDA

1. 7:30 a.m. Call to Order Scott Zigich

1. 7:35 a.m. Approval of 11/25/14 Minutes (Action) Scott Zigich
2. 7:40 a.m. Appointment of Committee Members (Action) Scott Zigich
* Budget Committee (2) Nomination Committee (3)
* UALBH Steering Committee

4) 7:45 a.m. Proposed Regulation for Public Hearing (Action) Dave Spence

* + - * Indoor Tanning Regulation
			* 24/7 Variances

5) 7:55 a.m. Annual Communicable Disease Report (Information) Wendy Garcia

6) 8:05 a.m. Community Health Services Division Report (Information) Ivy Melton Sales

7) 8:15 a.m. Community Health Improvement Plan Update (Information) Isa Perry

8) 8:25 a.m. Accreditation Update (Information) Brian Hatch

9) 8:35 a.m. Budget Report (Information) Diana Reich

10) 8:40 a.m. UALBH Report (Information) Ann Benson

11) 8:45 a.m. Director’s Report (Information) Lewis Garrett

12) 8:55 a.m. Chair’s Report (Information) Scott Zigich

13) 9:00 a.m. Commissioner’s Report (Information) Jim Smith

**Directors Report**

Legislative Update

Governor’s Proposal Information

Distinction Award Winners

Presenting Don with Plaque for service