

# February 11, 2014

# 7:30 a.m.

AGENDA

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

1. 7:35 a.m. Approval of 11/12/13 Minutes (Action) Don Wood
2. 7:40 a.m. Appointment of Committee Members (Action) Don Wood

* Budget Committee (2) Nomination Committee (3)

1. 7:45 a.m. Public Hearing Report on Proposed Regulations (Action) Lewis Garrett

* Electronic Smoking Devices Regulation Brian Hatch
* Adjudicative Hearing Procedures Regulation Ivy Melton-Sales
  + Approval of Findings of Fact and Conclusions of Law Dave Spence
  + Adoption of Regulation

1. 8:00 a.m. Community Health Improvement Plan Presentation (Action) Isa Perry
2. 8:10 a.m. Strategic Plan Presentation (Information) Isa Perry
3. 8:15 a.m. Annual Communicable Disease Report (Information) Wendy Garcia
4. 8:25 a.m. Budget Report (Information) Diana Reich
5. 8:30 a.m. UALBH Report (Information) Brent Petersen

1. 8:35 a.m. Director’s Report (Information) Lewis Garrett
2. 8:45 a.m. Chair’s Report (Information) Don Wood
3. 8:55 a.m. Commissioner’s Report (Information) Bret Millburn