AGENDA

1. PROGRAM HIGHLIGHTS:
   a. Staff Presentation

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT (Comment form to be completed – 2 minutes allowed)

4. CONSENT AGENDA ITEMS
   a. Approval of previous meeting minutes  pg # 1-2
   b. Department Reports:
      i. Personal Health  pg # 3 - 5
      ii. Environmental Health  pg # 6 - 7
   c. Personnel Reports
   d. Contracts and Agreements – RENEWALS

5. CONTRACTS AND AGREEMENTS – NEW

6. FINANCIAL REPORT
   a. Health Fund & Grant Fund  pg # 8 - 11

7. APPROVAL OF CLAIMS  pg # 12 - 19

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS:  (For Action and/or Discussion)
   a. Storage Expansion

10. NEW BUSINESS:  (For Action and/or Discussion)

11. ADMINISTRATOR’S REPORT
    a. Customer Feedback Update
    b. Conference Room Upgrades

12. EXECUTIVE SESSION

13. ADJOURNMENT

PLEASE call Debbie at 547-8540 or e-mail at djeanmaire@boonehealth.org if you will be unable to attend this meeting. Next regularly scheduled meeting: March 1, 2010 at 12:00 p.m.