

**EL PASO COUNTY BOARD OF HEALTH**  
**AGENDA**  
**February 22, 2010**

All work sessions, public hearings, regular meetings, and special meetings of the Board of Health, except executive sessions, are open to the public.

**11:30 a.m. - Chambers Meeting Room**

**I. Determination of Quorum**

**II. Motion to Adjourn to Executive Session (2/3 majority required)**

**Executive Session**

A. Negotiation issues (CRS 24-6-402(4)(e))

**1:00 p.m. approximate start time**

**I. Approval of Agenda**

**II. Board Member Comments**

**III. Board of Health Minutes - December 14, 2009; December 30, 2009; January 25, 2010 (Action Required)**

**IV. Director's Report—*Kandi Buckland***

**V. Finance and Budget—*Janice Westberg***

Financial Report for December 2009 and January 2010 (Action Required)

**VI. Old Business**

**VII. New Business**

A. 2010 Sunshine Resolution (Action Required)

B. Recognition of Vital Records Awards—*Bernadette Albanese*

C. Essential Service #4 (Mobilize community partnerships and action to identify and solve health problems) —*Dan Martindale*

**VIII. Public Comments**

**IX. Adjourn**

THE FEBRUARY 22, 2010, BOARD MEETING WILL BE HELD IN THE HEARING ROOM, REGIONAL DEVELOPMENT CENTER, 2880 INTERNATIONAL CIRCLE, COLORADO SPRINGS, COLORADO.