

EL PASO COUNTY BOARD OF HEALTH
AGENDA
March 15, 2010

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

2:00 p.m.

- I. Approval of Agenda**
- II. Board Member Comments**
- III. Board of Health Minutes – February 15, 2010 (Action Required)**
- IV. Director’s Report—*Kandi Buckland***
- V. Finance and Budget—*Pat Baker***
Financial Report for February 2010 (Action Required)
- VI. Old Business**
- VII. New Business**
 - A. National Public Health Week Resolution (Action Required)
 - B. Essential Service #5 (Develop policies and plans that support individual and community health efforts) —*Dan Martindale*
 - C. Credentialing (Badges)—*Helen Rogers*
- VIII. Public Comments**
- IX. Adjourn**
- X. Motion to Adjourn to Executive Session (2/3 majority required)**

Executive Session – Chambers Room
 - A. Negotiation issues (CRS 24-6-402(4)(e))

THE MARCH 15, 2010, BOARD MEETING WILL BE HELD IN THE HEARING ROOM, REGIONAL DEVELOPMENT CENTER, 2880 INTERNATIONAL CIRCLE, COLORADO SPRINGS, COLORADO.