

**EL PASO COUNTY PUBLIC HEALTH  
BOARD OF HEALTH  
AGENDA  
December 20, 2017**

**LOCATION: Citizens Service Center, 1675 W. Garden of the Gods Road  
2<sup>nd</sup> Floor Snow and Miller Conference Room, Colorado Springs, Colorado  
Call in option is available for Board of Health members**

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

**7:30 a.m.**

- 1. Approval of Agenda (Action Required)**
- 2. Board of Health Comments**
- 3. Approval of December 4, 2017 Minutes (Action Required)**
- 4. Correction to 2018 Meeting Schedule (Action Required)**
- 5. Finance and Budget - Elaine Johnsen (Action Required)**
  - A. November Financial Summary
  - B. 2017 Financial Report
  - C. Resolution to Adopt and Appropriate the 2018 Public Health Budget (Action Required)
- 6. Contracts**
  - A. Epidemiology Conference (Action Required)
- 7. Public Comments**

Public comment is limited to budgetary issues.