

**EL PASO COUNTY PUBLIC HEALTH
BOARD OF HEALTH
AGENDA
FEBRUARY 27, 2019**

**LOCATION: Citizens Service Center, 1675 W. Garden of the Gods Road
2nd Floor Snow Miller Conference Room, Colorado Springs, Colorado
8:00 a.m. – 10:30 a.m.**

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

8:00 a.m.

- 1. Approval of Agenda (Action Required)**
- 2. Board of Health Comments**
- 3. Approval of Minutes**
 - A. January 23, 2019 Board of Health Minutes (Action Required)
- 4. Finance and Budget – Nikki Simmons (Action Required)**
 - A. January 2019 Financial Summary (Preliminary)
- 5. New Business**
 - A. Recognition of Past Board of Health President
- 6. Director's Report - Susan Wheelan**
 - A. Recognition of Emergency Preparedness Manager's Certification
 - B. Hepatitis A Update
- 7. Public Comments**
- 8. Motion to Adjourn**