

**EL PASO COUNTY PUBLIC HEALTH
BOARD OF HEALTH SPECIAL MEETING
AGENDA
July 11, 2018, 7:30 a.m.**

**LOCATION: Citizens Service Center, 1675 W. Garden of the Gods Road
2nd Floor Louis Pasteur Room, Colorado Springs, Colorado
Or call in option: +1 (872) 240-3412, Access Code: 348-630-541**

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

- 1. Determination of Quorum**
- 2. Executive Session**
- 3. Resolution appointing Interim Public Health Director effective September 1, 2018. (Action Required)**
- 4. Resolution establishing salary for Interim Public Health Director. (Action Required)**
- 5. Other actions necessary relating to the appointment of Interim Public Health Director.**
- 6. Adjourn.**