

BOARD OF HEALTH  
Friday, September 13, 2013 at 12:30 p.m.  
Department of Public Health  
Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. Present Employee Service Award
- III. Approve August 16, 2013 minutes
- IV. Old Business
  - A. Action Items
    - 1. None
  - B. Discussion Items
    - 1. None
- V. New Business
  - A. Action Items
    - 1. Approve Tuition Assistance Reimbursement Policy Amendment.
  - B. Discussion Items
    - 1. Provide Recruitment and Retention Strategic Update.
    - 2. Built Environment Initiative Update.
    - 3. Review and Discuss the Midpoint Strategic Planning Outcome.
- VI. Core Team Dialogue
- VII. Core Team Adjournment
- VIII. Health Director/Board of Health Discussion
  - 1. Establish ACO Discussion Dates
  - 2. Misc. Department Updates
- IX. Health Director's Adjournment
- X. Board of Health Discussion
- XI. Adjournment