



**PIMA COUNTY
BOARD OF HEALTH MEETING**

February 26, 2014 - 3:00 P.M.

Pima County Health Department

Pima Animal Care Center

4000 N. Silverbell Road, Administrative Building Conference Room

Tucson, Arizona 85745

(The Administrative Building is behind the Animal Care Center)

(520) 243-7931

	Agenda Item	Type	Speaker
1.	Call to Order A. Roll Call B. Establish a Quorum (6)	Action	Horwitz
2.	Pledge of Allegiance	Action	Horwitz
3.	Minutes Adoption – • Adopt Board of Health December 11, 2013 Minutes	Discuss/ Action	Horwitz
4.	Introduction of New Board Member Matthew Emich	Discuss/ Action	Horwitz Emich
5.	Overview of Health Department Communication Unit	Discuss/ Action	Horwitz, Flannery, Pacheco
6.	Review of Health Department Strategic Plan	Discuss/ Action	Horwitz Bergen
7.	Health Department Fiscal Year 2014/15 Budget Overview	Discuss/ Action	Horwitz Hancock
8.	Call to Audience	Discuss/ Action	Horwitz
9.	Summation of Action Items and Proposal of Future Agenda Items	Discuss/ Action	Horwitz
10.	Adjournment	Discuss/ Action	Horwitz
11.	Board of Health Tour of Pima Animal Care Center	Discuss/ Action	Horwitz

One or more members of the public body may participate by telephonic or video communications.

Should you require ADA accommodations, please contact the Pima County Health Department five (5) days prior to the meeting at (520) 243-7931.

A copy of the Agenda is available from the Pima County Health Department, 3950 S. Country Club Rd., Tucson, Arizona 85714 or at www.pimahealth.org