



**PIMA COUNTY
BOARD OF HEALTH MEETING**

March 23, 2016 - 3:00 P.M.
Herbert K. Abrams Public Health Center
3950 S. Country Club Road
Tucson, Arizona 85714
Room 1108
(520) 724-7859

| | 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 February 24, 2016 Minutes | Discuss/ Action | Horwitz |
| 4. | Board of Health • Nominating Committee for Pima County Board of Health Officers • PACC Advisory Committee Ordinance Change Update • Paper Conservation | Discuss/ Action | Horwitz Smith Flanagan |
| 5. | Communicable Disease – Flu Update | Discuss/ Action | Horwitz Velez |
| 6. | Accreditation Site Visit Update | Discuss/ Action | Horwitz Bergen |
| 7. | Community Health Needs Assessment (CHNA) Update | Discuss/ Action | Horwitz Davis |
| 8. | Call to Audience | Discuss/ Action | Horwitz |
| 9. | Summation of Action Items and Proposal of Future Agenda Item | Discuss/ Action | Horwitz |
| 10. | Adjournment | 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) 724-7859.
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