



**PIMA COUNTY
BOARD OF HEALTH MEETING**

May 25, 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 April 27, 2016 Minutes • Adopt BOH Nominating Committee April 27, 2016 Minutes	Discuss/ Action	Horwitz
4.	Discussion of Summer Schedule	Discuss/ Action	Horwitz
5.	Communicable Disease Update	Discuss/ Action	Horwitz Garcia
6.	Budget Update	Discuss/ Action	Horwitz Hancock
7.	Accreditation Update and Next Steps	Discuss/ Action	Horwitz Bergen
8.	Healthy Pima Update	Discuss/ Action	Horwitz Herrera
9.	Health Department Public Health Week Display Winners	Discuss/ Action	Horwitz Flanagan
10.	Call to Audience	Discuss/ Action	Horwitz
11.	Summation of Action Items and Proposal of Future Agenda Item	Discuss/ Action	Horwitz
12.	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