



KITSAP COUNTY BOARD OF HEALTH

Agenda

Norm Dicks Government Center

July 11, 2006

11:20 a.m. - 12:20 p.m.

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| 11:20 a.m. | 1. | Minutes |
| 11:22 a.m. | 2. | Director's Report |
| | | A) FEMA training in Emmitsburg, a Health District perspective |
| | | B) Influenza Preparedness Planning |
| | | C) Decision Makers recruitment for a Behavioral Health Plan Facilitator
(job description enclosed) |
| 11:35 a.m. | 3. | Review of agreed upon Health Priorities for 2007 (enclosed) |
| 11:45 a.m. | 4. | Review budget timeline |
| | | A) Finance Committee meeting 7/11/06 |
| | | B) Facilities Committee meeting (to be scheduled before Sept 12, 2006) |

OTHER BUSINESS:

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| 12:00 p.m. | 5. | Executive Session pursuant to RCW 42.30.110(1)(i) to discuss potential litigation with legal counsel |
| 12:15 p.m. | 6. | Public Comment (if time permits) |
| 12:20 p.m. | 7. | Adjourn |