



KITSAP COUNTY BOARD OF HEALTH

Agenda

Norm Dicks Government Center
September 12, 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 |
| 11:25 a.m. | 3. | Clinical Services Evaluation Report by Dr. Tom Locke
(Background materials included in packet) |
| 11:55 a.m. | 4. | Committee Reports |
| | | A) Finance Committee meeting report from 9/8/06 |
| | | B) Facilities Committee meeting report from 9/6/06 |

OTHER BUSINESS:

- | | | |
|------------|----|---|
| 12:05 p.m. | 5. | Executive Session pursuant to RCW 42.30.110(1)(i) to discuss current and potential litigation with legal counsel. |
| 12:18 p.m. | 6. | Public Comment (if time permits) |
| 12:20 p.m. | 7. | Adjourn |