

**WASHOE COUNTY
DISTRICT BOARD OF HEALTH**
Denis Humphreys, OD, Chairman
Matt Smith, Vice Chairman
George Furman, MD
Councilman Dan Gustin
Commissioner Kitty Jung
Amy J Khan, MD, MPH
Councilman Julia Ratti

A G E N D A
Meeting of the
DISTRICT BOARD OF HEALTH
Building B
South Auditorium
1001 East Ninth Street
Reno, Nevada

**MARCH 4, 2010
1:00 PM**

N O T I C E

PURSUANT TO NRS 241.020, PLEASE BE ADVISED THAT THE AGENDA FOR THE DISTRICT BOARD OF HEALTH MEETING HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: WASHOE COUNTY HEALTH DISTRICT (1001 E. 9TH ST), RENO CITY HALL (1 E. 1ST ST), SPARKS CITY HALL (431 PRATER WAY), WASHOE COUNTY ADMINISTRATION BUILDING (1001 E. 9TH ST), AND ON THE WASHOE COUNTY HEALTH DISTRICT WEBSITE @ WWW.WASHOECOUNTY.US/HEALTH. PUBLIC COMMENT IS LIMITED TO THREE (3) MINUTES PER PERSON.

The Board of Health may take action on the items denoted as “(action)”.

Business Impact Statement – A Business Impact Statement is available at the Washoe County Health District for those items denoted with a \$

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| 1. Call to Order, Pledge of Allegiance Led by Invitation | Dr. Humphreys |
| 2. Roll Call | Ms. Smith |
| 3. Public Comment (3 minute time limit per person) | Dr. Humphreys |
| 4. Approval/Deletions to the Agenda for March 4, 2010 (action) | Dr. Humphreys |
| 5. Presentation and Possible Approval/Amendments to the Fiscal Year 11 Washoe County Health District Budget, with Revenues Budgeted at \$8,697,738, General Fund Transfer of \$8,542,500, and Expenditures Budgeted at \$18,495,330. (action) | Dr. Anderson
Ms. Coulombe
Ms. Buxton
Ms. Cooke |
| 6. Board Comment – Limited to Announcements or Issues for Future Agendas | Dr. Humphreys |
| 7. Adjournment (action) | Dr. Humphreys |

NOTE: Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Administrative Health Services in writing at the Washoe County Health District, PO Box 11130 Building B, Reno, NV 89520-0027 or by calling 328.2416.