

**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
Councilwoman Julia Ratti

**REVISED
A G E N D A
JOINT MEETING
WITH THE BOARD OF
WASHOE COUNTY COMMISSIONERS**

Building A
Board of County Commissioners Caucus Room
1001 East Ninth Street
Reno, Nevada
July 13, 2010
9:00 AM
NOTICE

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 \$

- 9:00 AM**
1. Salute to the Flag
 2. Roll Call for Each Entity
 3. Public Comment (3 minute time limit per person)
 4. Discussion Regarding the Composition of the District Board of Health, as Specified in the Interlocal Agreement Concerning the Washoe County Health District, and Possible Direction to Staff Regarding Board Composition, Which Direction Could Include, But Not Limited to Proposing Amendments to the Provisions of the Interlocal Agreement Pertaining to Board Compositions, Preparation of a Bill Draft Request to Statutorily Set Membership Requirements for the Board, or Such Other Actions as the District Board of Health and Board of County Commissioners Deem Warranted (action)

5. Review of Statutory and Contractual Responsibilities of the District Board of Health as Related to Board of County Commissioners and Possible Direction to Staff Regarding Those Responsibilities, Which Direction Could Include, But Not Limited to Proposing Amendments to the Provisions of the Interlocal Agreement Concerning the Washoe County Health District That Pertain to the District Board's Responsibilities, Preparation of a Bill Draft Request, or Such Other Action as the District Board of Health and Board of County Commissioners Deem Warranted (action)
6. Adjournment

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

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.