

**WASHOE COUNTY
DISTRICT BOARD OF HEALTH
PERSONNEL AND ADMINISTRATION COMMITTEE**

Denis Humphreys, OD, Chairman
Dr. George Furman
Councilwoman Julia Ratti

A G E N D A

Meeting of the
DISTRICT BOARD OF HEALTH
Personnel and Administration Committee
Building B, South Auditorium
1001 East Ninth Street
Reno, Nevada

April 27, 2011

8:00 AM

N O T I C E

PURSUANT TO NRS 241.020, PLEASE BE ADVISED THAT THE AGENDA FOR THE DISTRICT BOARD OF HEALTH COMMITTEE 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 Committee may take action on the items denoted as “(action)”.

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

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| 8:00 AM | 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 April 27, 2011 of the District Board of Health Personnel and Administration Committee Meeting (action) | Dr. Humphreys |
| | 5. Orientation of the Interview Process to be Conducted | Ms. Fox
Ms. Hart |

8:30am	6.	Interview of candidate Mary-Ann Brown, RN, MSN for the Position of Washoe County District Health Officer with Possible Discussion of Interview	Dr. Humphreys Dr. Furman Ms. Ratti
9:30am	7.	Interview of candidate Ihsan Azzam, PhD, MD, MPH for the Position of Washoe County District Health Officer with Possible Discussion of Interview	Dr. Humphreys Dr. Furman Ms. Ratti
10:30am	8.	Interview of candidate Joseph Iser, MD, DrPH, MSc for the Position of Washoe County District Health Officer with Possible Discussion of Interview	Dr. Humphreys Dr. Furman Ms. Ratti
11:30am	9.	Presentation and possible discussion of Leadership Team's comments pertaining to candidates	Ms. Hart
	10.	Discussion of Candidates and Possible Recommendation of List of Candidates to be Presented to and Interviewed by the District Board of Health (action)	Dr. Humphreys Ms. Hart
	11.	Adjournment	Dr. Humphreys

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, Reno, NV 89520-0027 or by calling 328-2416.