

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

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

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

March 30 2011

9:00 AM

NOTICE

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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| 9:00 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 March 30, 2011
Personnel and Administration Committee Meeting (action) | Dr. Humphreys |
| | 5. Approval of Minutes of the January 14, 2011 Personnel and
Administration Committee Meeting (action) | Dr. Humphreys |

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| 6. Opening Comments | Dr. Humphreys |
| 7. Presentation, Review and Discussion of the Initial List of Candidates for the Position of District Health Officer with Possible Recommendation(s) to the District Board of Health (action) | Dr. Humphreys
Ms. Hart
Mr. Kimura |
| 8. Review the Recruitment Time Line and Process for the Selection of the New District Health Officer with Possible Recommendation(s) to the District Board of Health (action) | Dr. Humphreys |
| 9. 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.