



**PIMA COUNTY  
BOARD OF HEALTH MEETING**

May 23, 2012 - 3:00 P.M.

Pima County Health Department  
Herbert K. Abrams Public Health Center  
3950 S. Country Club Road, First Floor, Room 1108  
Tucson, Arizona 85714  
(520) 243-7931

	Agenda Item	Type	Speaker
1.	<b>Call to Order</b> A. Roll Call B. Establish a Quorum (6)	Action	Horwitz
2.	<b>Pledge of Allegiance</b>	Action	Horwitz
3.	<b>Minutes Adoption –</b> • Adopt Board of Health April 25, 2012 Minutes	Discuss/ Action	Horwitz
4.	<b>Department of Environmental Quality Update</b>	Discuss/ Action	Horwitz Kramer
5.	<b>Health Information Improvement Plan</b>	Discuss/ Action	Horwitz Coulter
6.	<b>Immunization Action Plan</b>	Discuss/ Action	Horwitz Botwright
7.	<b>Accreditation and Strategic Planning Update</b>	Discuss/ Action	Horwitz Bergen
8.	<b>Legislative Update</b>	Discuss/ Action	Horwitz Daniels
9.	<b>Call to Audience</b>	Discuss/ Action	Horwitz
10.	<b>Summation of Action Items</b>	Discuss/ Action	Horwitz Daniels
11.	<b>Adjournment</b>	Action	Horwitz

One or more members of the public body may participate by telephonic or video communications.  
Should you require ADA accommodations, please contact the Pima County Health Department  
five (5) days prior to the meeting at (520) 243-7931.  
A copy of the Agenda is available from the Pima County Health Department, 3950 S. Country Club Rd.,  
Tucson, Arizona 85714 or at [www.pimahealth.org](http://www.pimahealth.org)