



**PIMA COUNTY  
BOARD OF HEALTH  
NOMINATING COMMITTEE MEETING**

September 28, 2011 – 2:50 P.M.

Herbert K. Abrams Public Health Center  
3950 S. Country Club Rd., Room 1106, Tucson, Arizona 85714  
(520) 243-7931

	<b>Agenda Item</b>	<b>Type</b>	<b>Speaker</b>
1.	<b>Call to Order A. Roll Call B. Establish a Quorum (2)</b>	<b>Action</b>	<b>Dr. Horwitz</b>
2.	<b>Recommendations for Board of Health President and Vice President</b>	<b>Discuss/Action</b>	<b>Dr. Horwitz</b>
3.	<b>Adjournment</b>	<b>Action</b>	<b>Dr. Horwitz</b>

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)