



PIMA COUNTY
BOARD OF HEALTH MEETING

February 28, 2018 - 3:00 P.M.
Herbert K. Abrams Public Health Center
3950 S. Country Club Road
Tucson, Arizona 85714
3rd Floor Room #3108
(520) 724-7764

	Agenda Item	Type	Speaker
1.	Call to Order A. Roll Call B. Establish a Quorum (6)	Action	Horwitz
2.	Pledge of Allegiance	Action	Horwitz
3.	Minutes Adoption • Adopt Board of Health January 24, 2018 Minutes	Discuss/ Action	Horwitz
4.	Board of Health By-Laws: Attendance Requirements and General Information	Discuss/ Action	Horwitz
5.	Director's Update • Influenza	Discuss/ Action	Mandel
6.	Global Warming Update: Potential Health Impact(s) to Pima County	Discuss/ Action	Geoffrion
7.	2018 & 2019 Budget Update:	Discuss/ Action	Gates
8.	Call to Audience	Discuss/ Action	Horwitz
9.	Summation of Action Items and Proposal of Future Agenda Item	Discuss/ Action	Horwitz
10.	Adjournment	Discuss/ 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) 724-7764
A copy of the Agenda is available from the Pima County Health Department, 3950 S. Country Club Rd.,
Tucson, Arizona 85714 or at www.pima.gov