

**Meeting Cancelled**

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**PIMA COUNTY**  
**BOARD OF HEALTH MEETING**  
August 23, 2017 - 3:00 P.M.  
Herbert K. Abrams Public Health Center  
3950 S. Country Club Road  
Tucson, Arizona 85714  
Room #1108  
(520) 724-7859

**Meeting Cancelled – No Quorum**

	<b>Agenda Item</b>	<b>Type</b>	<b>Speaker</b>
1.	<b>Call to Order</b> <b>A. Roll Call</b> <b>B. Establish a Quorum (6)</b>	Action	Horwitz
2.	<b>Pledge of Allegiance</b>	Action	Horwitz
3.	<b>Minutes Adoption</b> <ul style="list-style-type: none"><li>• <b>Adopt Board of Health July 26, 2017 Minutes</b></li></ul>	Discuss/ Action	Horwitz
4.	<b>Board of Health</b> <ul style="list-style-type: none"><li>• <b>Election of Officers - Pima County Board of Health</b></li><li>• <b>Nominating BOH Member to the PACC Advisory Committee</b></li></ul>	Discuss/ Action	Horwitz
5.	<b>Director's Update</b>	Discuss/ Action	Horwitz Mandel
6.	<b>Dispose A Med Program Update</b>	Discuss/ Action	Horwitz Merritt/Munoz
7.	<b>8.50 Smoking Ordinance Update</b>	Discuss/ Action	Horwitz Rivera
8.	<b>Call to Audience</b>	Discuss/ Action	Horwitz
9.	<b>Summation of Action Items and Proposal of Future Agenda Item</b>	Discuss/ Action	Horwitz
10.	<b>Adjournment</b>	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) 724-7859.  
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](http://www.pima.gov)