



PIMA COUNTY
BOARD OF HEALTH MEETING

August 22, 2018 - 3:00 P.M.

Abrams Building

3950 S. Country Club Rd

Tucson, Arizona 85714

Conference room # 1108

(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 June 27, 2018 Minutes	Discuss/ Action	Horwitz
4.	Director's Update	Discuss/ Action	Flanagan
5.	Nominations of BOH Officers for the Election Ballot.	Discuss/ Action	Dr. Horwitz All
6.	Tobacco 21	Discuss/ Action	Dr. Garcia Humphrey
7.	Emerging Contaminants in Drinking Water	Discuss/ Action	Nelson Dr. Garcia
8.	Accident and Injury Update	Discuss/ Action	Dr. Garcia
9.	PACC Update	Discuss/ Action	Dr. Smith
10.	Call to Audience	Discuss/ Action	Horwitz
11.	Summation of Action Items and Proposal of Future Agenda Item	Discuss/ Action	Horwitz
12.	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