



PIMA COUNTY
BOARD OF HEALTH MEETING

December 4, 2019 - 3:00 P.M.

Abrams Building
3950 S. Country Club Rd
Tucson, Arizona 85714
Conference room # 3108

Conference Line (520) 222-1111 Participant code: **5854861** Host: **1154458**
(520) 724-7764

	Agenda Item	Type	Speaker
1.	Call to Order A. Roll Call B. Establish a Quorum (6)	Action	Dr. Horwitz
2.	Pledge of Allegiance	Action	Dr. Horwitz
3.	Minutes Adoption <ul style="list-style-type: none">Adopt Board of Health October 23, 2019 MinutesAdopt Board of Health Nominating Committee October 23, 2019 Minutes	Discuss/ Action	Dr. Horwitz
4.	Director's Update	Discuss/ Action	Dr. England
5.	New Director's Position	Discuss/ Action	Dr. Garcia Dr. England
6.	Vaping Update	Discuss/ Action	Dr. England Mr. Geoffrion
7.	Presentation of Greater Arizona Bike Association Award	Discuss	Dr. Horwitz Mr. Eller
8.	Presentation - Partnering & Communicating	Discuss Action	Dr. England
9.	Call to Audience	Action	Dr. Horwitz
10.	Summation of Action Items and Proposal of Future Agenda Items	Discuss/ Action	Dr. Horwitz
11.	Adjournment	Discuss/ Action	Dr. 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

NEXT MEETING: JANUARY 22, 2020