



**PIMA COUNTY**  
**BOARD OF HEALTH MEETING**

October 23, 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.  | <b>Call to Order</b><br><b>A. Roll Call</b><br><b>B. Establish a Quorum (6)</b>        | <b>Action</b>              | <b>Dr. Horwitz</b>                 |
| 2.  | <b>Pledge of Allegiance</b>  | <b>Action</b>              | <b>Dr. Horwitz</b>                 |
| 3.  | <b>Minutes Adoption</b><br>• <b>Adopt Board of Health September 25, 2019 Minutes</b>   | <b>Discuss/<br/>Action</b> | <b>Dr. Horwitz</b>                 |
| 4.  | <b>Director's Update</b>   | <b>Discuss/<br/>Action</b> | <b>Dr. England</b>                 |
| 5.  | <b>Introduction of Newly Appointed BOH Member: Kathryn Kohler, MD</b>                  | <b>Discuss/<br/>Action</b> | <b>Dr. Horwitz<br/>Dr. Kohler</b>  |
| 6.  | <b>Holiday Schedule</b>  | <b>Discuss/<br/>Action</b> | <b>Dr. Horwitz</b>                 |
| 7.  | <b>Formation of BOH Budget Subcommittee</b>  | <b>Discuss/<br/>Action</b> | <b>Dr. Horwitz</b>                 |
| 8.  | <b>Vaping Update</b>   | <b>Discuss/<br/>Action</b> | <b>Charles<br/>Geoffrion</b>       |
| 9.  | <b>Proposal for Dr. England to Produce an Executive Summary Prior to His Departure</b> | <b>Discuss/<br/>Action</b> | <b>Dr. Horwitz<br/>Dr. England</b> |
| 10. | <b>Nominating Committee Results for BOH Officers</b>                                   | <b>Action</b>              | <b>Charles<br/>Geoffrion</b>       |
| 11. | <b>Election of B.O.H. Officers</b>   | <b>Action</b>              | <b>Dr. Horwitz</b>                 |
| 12. | <b>Summation of Action Items and Proposal of Future Agenda Items</b>                   | <b>Discuss/<br/>Action</b> | <b>Dr. Horwitz</b>                 |
| 13. | <b>Adjournment</b>   | <b>Discuss/<br/>Action</b> | <b>Dr. Horwitz</b>                 |

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](http://www.pima.gov)

**NEXT MEETING: NOVEMBER 27, 2019**