



**PIMA COUNTY
BOARD OF HEALTH MEETING**

October 23, 2013 - 3:00 P.M.

Pima County Health Department

Theresa Lee Clinic

332 S. Freeway

Tucson, Arizona 85745

(520) 243-7931

	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 September 25, 2013 Minutes • Nominating Committee Adopt Board of Health Nominating Committee September 25, 2013 Minutes	Discuss/ Action	Horwitz
4.	Pima County Health Department Facilities	Discuss/ Action	Horwitz Flanagan
5.	Pima County Health Department Family Planning Program	Discuss/ Action	Horwitz Smith
6.	Pima County Health Department Epidemiology Program Presentation on Pertussis and Flu	Discuss/ Action	Horwitz Acoba
7.	Board of Health Holiday Schedule	Discuss/ Action	Horwitz
8.	Call to Audience	Discuss/ Action	Horwitz
9.	Summation of Action Items and Proposal of Future Agenda Items	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) 243-7931.

A copy of the Agenda is available from the Pima County Health Department, 3950 S. Country Club Rd.,
Tucson, Arizona 85714 or at www.pimahealth.org