## BOARD OF HEALTH MEETING
**December 5th, 2018 - 3:00 P.M.**

* Abrams Building  
  3950 S. Country Club Rd  
  Tucson, Arizona 85714  
  Conference room # 3108  
  (520) 724-7764

### Agenda Item | Type | Speaker
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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 October 24, 2018 Minutes | Discuss/Action | Horwitz
4. **Director’s Update** | Discuss/Action | Flanagan
5. **Bike Program Update** | Discuss/Action | Nguyen Kinkade
6. **Mobile Health Services** | Discuss/Action | Valle Soto
7. **Tour of New Mobile Clinics** | Discuss/Action | Valle Soto
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

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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)