



PIMA COUNTY
BOARD OF HEALTH MEETING

February 27, 2019 - 3:00 P.M.

Abrams Building

3950 S. Country Club Rd

Tucson, Arizona 85714

Conference room # 1108

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	Horwitz
2.	Pledge of Allegiance	Action	Horwitz
3.	Minutes Adoption • Adopt Board of Health January 23, 2019 Minutes	Discuss/ Action	Horwitz
4.	Director's Update	Discuss/ Action	Flanagan Mandel
5.	Tobacco 21 Update	Discuss/ Action	Dr. Garcia
6.	Strategic Plan Annual Report	Discuss/ Action	Alan Bergen
7.	Community Health Needs Assessment (CHNA)	Discuss/ Action	Nic Cogdall
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) 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