PIMA COUNTY
BOARD OF HEALTH
NOMINATING COMMITTEE MEETING
September 26, 2012 – 2:50 P.M.
Herbert K. Abrams Public Health Center
3950 S. Country Club Rd., Room 1106, Tucson, Arizona 85714
(520) 243-7931

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Type</th>
<th>Speaker</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Call to Order</td>
<td>Action</td>
<td>Dr. Horwitz</td>
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<tr>
<td>A. Roll Call</td>
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<td>B. Establish a Quorum (3)</td>
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<tr>
<td>2. Recommendations for Board of Health President and Vice President</td>
<td>Discuss/Action</td>
<td>Dr. Horwitz</td>
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<tr>
<td>3. Adjournment</td>
<td>Action</td>
<td>Dr. Horwitz</td>
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</tbody>
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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