CALL TO ORDER
Carol Scotton

ADDITIONS TO AGENDA
Michele Gabriel

APPROVAL OF MINUTES
• June 9, 2016 Meeting Minutes (ACTION)
Carol Scotton

TREASURER’S REPORT *
• Approve July 2016 Bills (ACTION)
Doug Gibb

PRESIDENT’S COMMENTS
• Seat Dan Harris
• Affirm Dr. Fox’s Re-Appointment
Carol Scotton

ADMINISTRATOR’S REPORT
• FY17 Grants Update (INFORMATION)
• FY17 State Budget (INFORMATION)
Michele Gabriel

FAMILY HEALTH SERVICES REPORT
•
Heather Kusler

HEALTH PROTECTION SERVICES REPORT
•
Sam Jarvis

WELLNESS AND HEALTH PROMOTION
• Knox Corps (INFORMATION)
• Outreach Activities (INFORMATION)
Erin Olson

COMMUNITY HEALTH CENTER
• HRSA Funding (INFORMATION)
• Staffing Changes (INFORMATION)
Andrea Jacobs

QUALITY IMPROVEMENT
Amy Anderson

OLD BUSINESS
Michele Gabriel

NEW BUSINESS
• Building CHC Leadership (INFORMATION)
• Job Descriptions (INFORMATION)
• Finance Division Changes (INFORMATION)
• CEO Recruitment (ACTION)
Michele Gabriel

COUNTY BOARD LIAISON REPORT
Pamela Davidson

COMMENTS FROM VISITORS

EXECUTIVE SESSION
Carol Scotton

RETURN TO OPEN SESSION
Carol Scotton

ADJOURNMENT
Carol Scotton

*Bills will be available for review at 6:00 pm prior to meeting