CALL TO ORDER
Carol Scotton

ADDITIONS TO AGENDA
Michele Gabriel

APPROVAL OF MINUTES
• March 9, 2017 Meeting Minutes (ACTION)
  Carol Scotton

TREASURER’S REPORT *
• Approve April 2017 Bills (ACTION)
  Doug Gibb

PRESIDENT’S COMMENTS
• Board of Health Member Recruitment
  • Knox County Blueprint – Emily Webel
  Carol Scotton

ADMINISTRATOR’S REPORT
• Legislative Update (INFORMATION)
  • Staffing Update (INFORMATION)
  • Site Visit Update (INFORMATIONAL)
  • Section 330 Grant Announcement (INFORMATIONAL)
  • Lead Subpoena Information (INFORMATIONAL)
  • Quarterly KCHC Business Reports (INFORMATION)
  • EzEMRx Installation (INFORMATIONAL)
  Michele Gabriel

FAMILY HEALTH SERVICES REPORT
• Women’s Health Conference (INFORMATIONAL)
  • Staffing Update (INFORMATIONAL)
  Catherine Ayers

HEALTH PROTECTION SERVICES REPORT
• PHEP Exercise Report (INFORMATIONAL)
  Sam Jarvis

WELLNESS AND HEALTH PROMOTION
• Public Health Week Update (INFORMATIONAL)
  • Knox County Health Rankings (INFORMATION)
  Erin Olson

COMMUNITY HEALTH CENTER
• KCHC Outreach Report (INFORMATIONAL)
  • Staffing Update (INFORMATIONAL)
  • Strategic Plan Update (INFORMATIONAL)
  Andrea Jacobs

QUALITY IMPROVEMENT
Amy Anderson

OLD BUSINESS
• Personnel Policy Update (ACTION)
  Michele Gabriel

NEW BUSINESS
Michele Gabriel

COUNTY BOARD LIAISON REPORT
David Amor

COMMENTS FROM VISITORS

EXECUTIVE SESSION
• Personnel
  Carol Scotton

RETURN TO OPEN SESSION
Carol Scotton

ADJOURNMENT
Carol Scotton