## CALL TO ORDER
Carol Scotton

## ADDITIONS TO AGENDA
Michele Gabriel

## APPROVAL OF MINUTES
- April 13, 2017 Meeting Minutes (ACTION)  
  Carol Scotton

## TREASURER’S REPORT *
- FY17 Budget Adjustment (ACTION)  
  - Approve May 2017 Bills (ACTION)  
  Doug Gibb

## PRESIDENT’S COMMENTS
- Member at Large (ACTION)  
  Carol Scotton

## ADMINISTRATOR’S REPORT
- Legislative Update (INFORMATIONAL)  
  Michele Gabriel
- FY18 Budget Development (INFORMATIONAL)  
- Tobacco Grant Changes (INFORMATIONAL)  
- Outstanding Grant Dollars (INFORMATIONAL)  

## FAMILY HEALTH SERVICES REPORT
- WIC Conference (INFORMATION)  
  Catherine Ayers

## HEALTH PROTECTION SERVICES REPORT
Sam Jarvis

## WELLNESS AND HEALTH PROMOTION
- Knox County Health Rankings (INFORMATION)  
  Erin Olson
- Quality Improvement and IPLAN (INFORMATION)  

## COMMUNITY HEALTH CENTER
- Staffing Changes (INFORMATION)  
  Andrea Jacobs
- Tele-psychiatry Implementation (INFORMATION)  

## QUALITY IMPROVEMENT
- CHC Strategic Plan Update (INFORMATION)  
  Amy Anderson

## OLD BUSINESS
Michele Gabriel

## NEW BUSINESS
Michele Gabriel

## COUNTY BOARD LIAISON REPORT
David Amor

## COMMENTS FROM VISITORS

## EXECUTIVE SESSION
- Review of Candidates for Board of Health Position (DISCUSSION)  
  Carol Scotton

## RETURN TO OPEN SESSION
- Recommendation to County Board Concerning Board of Health Appointment (ACTION)  
  Carol Scotton

## ADJOURNMENT
Carol Scotton

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