WASHOE COUNTY DISTRICT BOARD OF HEALTH

Matt Smith, Chairman
Amy J Khan, MD, MPH, Vice Chairman
George Furman, MD
Councilman Dan Gustin
Denis Humphreys, OD
Commissioner Kitty Jung
Councilman Julia Ratti

A G E N D A
Meeting of the
DISTRICT BOARD OF HEALTH

Building B South Auditorium 1001 East Ninth Street Reno, Nevada

> MARCH 3, 2011 1:00 PM

NOTICE

Pursuant to NRS 241.020, Please be advised that the agenda for the District Board of Health meeting has been posted at the following locations: Washoe County Health District (1001 E. Ninth St.), Reno City Hall (1 E. First St.), Sparks City Hall (431 Prater Way), Washoe County Administration Building (1001 E. Ninth St.), and on the Washoe County Health District Website @ WWW.WASHOECOUNTY.US/HEALTH.

Public Comment is limited to three (3) minutes per person.

The Board of Health may take action on the items denoted as "(action)".

Business Impact Statement – A Business Impact Statement is available at the Washoe County Health District for those items denoted with a \$

1.	Call to Order, Pledge of Allegiance Led by Invitation	Mr. Smith
2.	Roll Call	Ms. Smith
3.	Public Comment (limited to 3 minutes per person)	Mr. Smith
4.	Approval/Deletions to the Agenda for March 3, 2011 (action)	Mr. Smith
5.	Presentation and Possible Approval/Amendments to the Fiscal Year 12 Washoe County Health District Budget, with Revenues Budgeted at \$8,860,525, General Fund Transfer of \$8,056,500, and Expenditures Budgeted at \$18,411,647. (action)	Ms. Brown Ms. Coulombe Ms. Buxton Ms. Cooke
6.	Board Comment – Limited to Announcements or Issues for Future Agendas	Mr. Smith
7.	Adjournment (action)	Mr. Smith

NOTES: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Administrative Health Services in writing at the Washoe County Health District, PO Box 11130 Building B, Reno, NV 89520-0027 or by calling 328.2416.