

**A G E N D A****March 26, 2015**

- I. Welcome New Board Member**  
*Camara Phyllis Jones, M.D., M.P.H., Ph.D.*
- II. Approval of Minutes**  
Regular Board Meeting of January 22, 2015  
*Arlene Parker Goldson, Board Chair*
- III. Nominations for New Board Vice Chair and New Parliamentarian**  
*Arlene Parker Goldson*
- IV. Capital Projects for Facility Restorations and Improvements**  
*S. Elizabeth Ford, M.D., M.B.A., District Health Director*
- V. Director's Board Report**  
*S. Elizabeth Ford, M.D., M.B.A.*
- VI. Financial Status Report**  
*Brenda K. Smith, Chief Financial Officer*
- VII. Public Comments**
- VIII. Board Comments**  
**Service Pin Presentation – Dr. S. Elizabeth Ford**
- IX. Adjournment**