

**A G E N D A**

**January 24, 2013**

- I. Approval of Minutes**  
Regular Board Meeting of November 15, 2012  
*Board Chair Arlene Parker Goldson*
  
- II. Election of 2013 Board of Health Officers**  
*Board Chair Arlene Parker Goldson*  
  
**Appointment of 2013 Board of Health Budget Committee**  
*Board Chair Arlene Parker Goldson*
  
- III. Director's Board Report**  
*S. Elizabeth Ford, M.D., M.B.A., District Health Director*
  
- IV. Financial Status Report**  
*Dianne McWethy, Division Director, Administration*
  
- V. Public Health Accreditation Board Presentation**  
*Vickie Elisa, Division Director*  
*Marketing and Business Development*
  
- VI. Public Comments**
  
- VII. Board Comments**
  
- VIII. Adjournment**