

A G E N D A

T.B. BOARD

DECEMBER 12, 2016

5:45 P.M.

NOTE: The T.B. Board meeting will be held in the Conference Room of the Health & Education Building. Please enter through the ramp door on the north side of the building.

- * Denotes items requiring action
- I. Call to Order
- * II. Approval of September 12, 2016 Meeting Minutes
- * III. Reports
 - A. Statistical
 - * B. Financial
- IV. Old Business
 - None
- V. New Business
 - * A. Consultant Physician Agreement for TB Services
- * VII. FY 2017 TB Board Meeting Dates
 - March 13, 2017
 - June 12, 2017
 - September 11, 2017
 - December 11, 2017
- * VIII. Adjourn until March 13, 2017

POSTED December 5, 2016