

**A G E N D A**

**T.B. BOARD**

**DECEMBER 11, 2017**

**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 June 12, 2017 Meeting Minutes – No meeting September 11, 2017 – lack of a quorum

\* III. Reports

A. Statistical

\* B. Financial

IV. Old Business  
None

V. New Business

\* A. Provision of Services

\* B. Consultant Physician Agreement for TB Services

\* C. Election of Officers.

\* VII. FY 2018 TB Board Meeting Dates

March 12, 2018

June 11, 2018

September 10, 2018

December 10, 2018

\* VIII. Adjourn until March 12, 2018

**POSTED December 5, 2017**