AGENDA

SPECIAL BOARD OF HEALTH MEETING
MONDAY, DECEMBER 21, 2009
8:00AM
Conference Room 208E, Second Floor,
Courthouse, 311 West Main

EXECUTIVE SESSION
• Presentation of the Executive Committee’s Recommendation for the Health Officer Position

REGULAR SESSION

Call to Order
• Public Comment

Consent Agenda
• Minutes – December 9, 2009
• Contracts
  — Health-e-Web – Revised Business Agreement
  — Montana Comprehensive Cancer Control Plan – Amendment #1
  — FY 10 – Radon Contract
  — FY 10 – Public Water Sanitary Survey Contract

Regular Agenda
• Decision on Appointment of Health Officer

Consent agenda items may be moved to the regular agenda.

IF YOU HAVE A SPECIAL NEED OR DISABILITY, PLEASE CONTACT THE HEALTH DEPARTMENT AT 582-3120.