

AMENDED AGENDA

BOONE COUNTY BOARD OF HEALTH

APRIL 14, 2009 – 12:00 p.m.

AT

BOONE COUNTY DEPARTMENT OF PUBLIC HEALTH

- I. Call to Order**
- II. Approval of Agenda**
- III. Contracts**
 - IPHA Contract**
- IV. Adjournment**

**BOONE COUNTY BOARD OF HEALTH
MEETING MINUTES
April 14, 2009
BOONE COUNTY DEPARTMENT OF PUBLIC HEALTH**

Members Present: Dr. Hess, Dr. Joseph Frost, Deb Loos, Allen Sisson, Jim Cox, Dr. Conder, Gary Turner and George Sprecher.

Staff Present: Stephanie Seaworth, and Sandy Romanek.

Guests Present: Raymond Empeur, Michelle Courier, Kevin Forke and Kevin Haas

The meeting was called to order at 12:03 by Dr. Hess

A motion to approve the Amended Agenda was made by Allen Sisson and seconded Gary Turner. Motion carried.

Stephanie presented the IPHA Contract. A motion to approve the Amended IPHA Contract was made by Allen Sisson and seconded Dr. Ron Conder. Motion carried.

A motion to adjourn was made by Jim Cox and seconded by Allen Sisson. Motion carried. Meeting was adjourned.

Submitted through Deb Loos.
Sandy Romanek

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