**Special Meeting**

Lucas County Regional Health District
 Board of Health Meeting

 **February 16, 2017**

**Department Operations Center (DOC) #254**

**5:30 p.m.**

**Agenda**

 **I. Call to Order** Dr. Donna Woodson,

 President

 **II.** **Introduction of Guests** Eric Zgodzinski,

 Health Commissioner

 **III. Approval of Minutes of January 26, 2017**

 **IV. Approval of Agenda**

 **V. Budget**

 **VI. Executive Session**

 **VII. Personnel Report**

**VIII. Contracts**

 **IX. Next Meeting Dates:** February 23, 2017

 March 23, 2017

 April 27, 2017

 **X. Adjourn**