**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**