

**CITY OF ENGLEWOOD  
BOARD OF HEALTH  
PRELIMINARY AGENDA  
December 8, 2010**

To the extent known at this time, the following is the Preliminary Agenda for the December 8, 2010 meeting of the Board of Health, to be held at 8:00 p.m. at the Englewood Municipal Court, located at 73 South Van Brunt Street. The items to be discussed/acted upon include, but are not limited to, the following. This list may be amended by the addition/deletion of such items as determined by the Secretary to the Board.

- 1. **Call Meeting to Order**.....Marsan  
Statement re: Open Public Meetings Act  
Pledge of Allegiance

**2. Items for Approval**

- A. i. Motion to approve Minutes of November 10, 2010 Meeting (Open/Closed)
- ii. Motion to approve Receipts – November, 2010
- iii. Motion to approve Bills – November, 2010
- iv. Motion to approve Employee Reports – November, 2010
- v. Motion to approve Communications – November, 2010
- vi. Motion to approve Digest of Mail – November, 2010
  
- B. Motion to approve Retail Licenses – November, 2010
  
- C. i. Board Liaison Reports
- ii. Committee Reports

**OLD BUSINESS**

- 3. Englewood Board of Health Bylaws.....Cruz
- 4. Status of FQHC.....Cruz
- 5. Status of CHC Clinic.....Cruz

**NEW BUSINESS**

- 6. Presentation by Bryan Krane, BS, MSM, MAS, Emergency Operations Coordinator, Englewood Police Department, on Englewood Health Department Annex Plan.....Krane
- 7. Englewood Health Department Annex Plan for Emergency Operations Training.....Cruz
- 8. Environmental Health Student Intern for 2011.....Cruz
- 9. E-mailing of Board Material.....Cruz
- 10. Scheduling of January, 2011 Board of Health Meeting.....Cruz

- 11. Scheduling of 2011 Englewood Family Health Festival.....Cruz
- 12. 2011 Budget..... Cruz
- 13. Other Business

**PUBLIC SESSION**

**CLOSED SESSION**

- 14. Board Packet Request.....Cruz
- 15. Local 108 Union Contract Negotiations.....Cruz
- 16. Employment Contract of Director/Health Officer.....Cruz

**ADJOURN**