

**CITY OF ENGLEWOOD  
BOARD OF HEALTH  
PRELIMINARY AGENDA  
June 8, 2011**

To the extent known at this time, the following is the Preliminary Agenda for the June 8, 2011 meeting of the Board of Health, to be held at 8:00 p.m. in the second floor conference room of the Englewood Police Department, 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 May 11, 2011 Meeting (Open/Closed)
  - ii. Motion to approve Receipts – May, 2011
  - iii. Motion to approve Bills – May, 2011
  - iv. Motion to approve Employee Reports – May, 2011
  - v. Motion to approve Digest of Mail – May, 2011
  - B. Motion to approve Retail Licenses – May, 2011
  - C. i. Board Liaison Reports
  - ii. Committee Reports

RESOLUTIONS

3. #11-07 Appointment of REHS

OLD BUSINESS

4. Mass Immunization Exercise – June 4, 2011..... Cruz
5. Status of REHS Vacancy .....Cruz
6. Bloodborne Pathogen Training – EPSD .....Cruz
7. Get Fit Englewood Program.....Cruz
8. BOH Meeting Location.....Cruz

NEW BUSINESS

9. Superior Court Subpoena; Engle Plaza, Inc. v. Gary Klingsberg, D.O.....Cruz
10. Other Business

PUBLIC SESSION

CLOSED SESSION

11. Status of Local 108 Union Contract Negotiations.....Lustgarten

ADJOURN

Date of Next Board Meeting: Wednesday, July 13, 2011