



PUBLIC NOTICE
Cochise County Board of Health Meeting
April 28, 2016

Pursuant to A.R.S. §38-431.02, notice is hereby given that **the Cochise County Board of Health will hold a regular quarterly meeting on May 6, 2016 at 11:00 AM, at the Cochise Health and Social Services office**, 1415 Melody Lane, Bldg A, Bisbee, Arizona. Any item on this agenda is open for discussion and possible action. The order or deletion of any item on this agenda is subject to modification at the meeting.

AGENDA

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| I. | Call to Order/Introductions | Mary Gomez, Director, CHSS |
| II. | Call to Public | " |
| III. | Review of Minutes from Meeting February 9, 2016 | All |
| IV. | Director's Report | Mary Gomez, Director, CHSS |
| | - Accreditation Activities | |
| | -RFP for CHA | |
| | - CHA/CHIP Progress – Local Health and Wellness Committees | |
| | - CHSS Organizational Chart Changes – Succession Planning | |
| V. | Member Reports | All |
| VI. | Old Business | |
| | Discussion re: Revision of Bylaws | Ron Wagner |
| VII. | New Business | |
| | BOH Election of Officers | Mary Gomez, Director, CHSS |
| VIII. | Adjourn | Mary Gomez, Director, CHSS |

Posted by: Mary Gomez, Director CHSS On: 4/28/16 at 11am

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, due to a disability, exclude from participation, deny benefits or services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations may be directed to Chris Mullinax ADA Coordinator, at (520) 432-9721.