I. General Business:
   
   A. Call Meeting to Order

II. Consent Agenda:
   
   A. Approval of the February 22, 2016 Board Meeting Minutes
   B. Approval of February Payroll in the amount of $164,502.26 and February Benefits in the amount of $55,305.68
   C. Approval of Payment of 2016 Vouchers No. 2016-0062– 2016-0118 in the amount of $31,324.28
   D. Consolidated Contract Amendment No. 7

      1. HPP Carryover
      2. MCHBG – CSHCN – HCP
      3. Drinking Water Group A – SS
      4. Drinking Water Group A – SS
      5. Drinking Water Group A - SS

III. Program Update: MCH Activities by Carol McCormick

IV. Board Discussion:

V. Public Comment:

VI. New Business: Accountable Community Health Documents by Barry Kling

VII. Unfinished Business:

VIII. Reports:
   
   A. Support Services – Kandis Boersema
   B. Personal Health Services – Carol McCormick
   C. Preparedness/Facilities – Alma Castillo
   D. Administrator/ Environmental Health Services - Barry Kling
   E. Health Communications – Christal Eshelman

IX. Adjournment