I. **General Business:**

   A. Call Meeting to Order

II. **Consent Agenda:**

   A. Approval of the April 17, 2017 Board Meeting Minutes white 1-4
   B. Approval of April Payroll in the amount of $175,775.09 and April Benefits in the amount of $61,259.40 yellow 7-8
   C. Approval of Payment of 2017 Vouchers No. 2017-0196 - 2017-0262 in the amount of $47,839.43 yellow 9-12
   D. Contract Matrix: yellow 13-14
      1. Accountable Communities of Health – HCA Contract K1437, Amendment #06
      2. Drinking Water Group A-SS, Consolidated Contract Amendment #13
      3. Drinking Water Group A-SS - State – Consolidated Contract Amendment #13
      4. Drinking Water Group A-TA, Consolidated Contract Amendment #13
      5. FFY17 FMNP OPS – Consolidated Contract Amendment #13

III. **Program Update:** Annual report – Environmental Health Division – Barry Kling

IV. **Board Discussion:**

V. **Public Comment:** Eastmont High School’s Power of Youth Teen Presentation

VI. **New Business:**

VII. **Unfinished Business:**

VIII. **Reports:**

   A. Support Services - Kandis Boersema yellow 5-14
   B. Personal Health Services - Carol McCormick pink 15-18
   C. Health Communications – Christal Eshelman green 19-20
   D. Emergency Preparedness and Response – Barry Kling blue ------
   E. Administrator/ Environmental Health Services - Barry Kling white 21-22

IX. **Adjournment**