I. **General Business:**

   A. Call Meeting to Order

II. **Consent Agenda:**

   A. Approval of the May 16, 2018 Board Meeting Minutes
   B. Approval of May Payroll in the amount of $200,034.53
   C. Approval of May Benefits in the amount of $73,013.03
   D. Approval of Payment of 2018 Vouchers No. 2018-0341 to 2018-0400 in the amount of $216,396.60
   E. Contract Matrix on page 12

III. **Program Update:** Annual Report – Emergency Preparedness Section

IV. **Board Discussion:**

V. **Public Comment:**

VI. **New Business:**

VII. **Unfinished Business:**

VIII. **Reports:**

   A. Support Services - Kandis Boersema
   B. Personal Health Services - Carol McCormick
   C. Health Communications – Veronica Farias
   D. Administrator/ Environmental Health Services - Barry Kling

IX. **Adjournment**