I. **General Business:**

   A. Call Meeting to Order

II. **Consent Agenda:**

   A. Approval of the June 18, 2018 Board Meeting Minutes
   B. Approval of June Payroll in the amount of $206,698.13
   C. Approval of June Benefits in the amount of $73,194.95
   D. Approval of Payment of 2018 Vouchers No. 2018-0401 to 2018-0473 in the amount of $70,774.31
   E. Contract Matrix on pages 11-12.

III. **Program Update:** Annual Report – Personal Health Services 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**