BOARD OF DIRECTORS MEETING  
December 14, 2011  
5:30 pm  
Health District, 1st Floor Conference Room

AGENDA

5:30 p.m.  CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA  Bernie Birnbaum, MD

5:35 p.m.  PUBLIC COMMENT  
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.

5:40 p.m.  DISCUSSION & ACTION  
• 2012 Budget Approval  
  o Changes Since the Draft Budget.................................................... Lorraine Haywood  
  o Board Discussion/Amendments............................................... Bernie Birnbaum, MD  
  o Approvals:  
    ▪ Resolution 2011-5: to Adopt Budget  
    ▪ Resolution 2011-6: to Set Mill Levies  
    ▪ Resolution 2011-7: to Appropriate Sums of Money  
    ▪ Certification of Tax Levies

5:50 p.m.  CONSENT AGENDA  
• Approval of Resolution 2011-4 for Polling Place Election (for 2012)  
• Approval of Resolution 2011-8 to Spend 2011 Revenues into Reserve  
• Approval of October 2011 Financial Statements

5:55 p.m.  ANNOUNCEMENTS  
• January 5, 6:00 pm – Special Board of Directors Meeting (may be moved to later in January)  
• January 21 – Annual Health District Winter Party  
• January 24, 2012, 5:30 pm – Regular Board of Directors Meeting

6:00 p.m.  ADJOURN