THE STATE OF TEXAS

COUNTIES OF POTTER AND RANDALL

CITY OF AMARILLO

AGENDA

For the Amarillo Bi-City-County Health District Board of Health public meeting to be held at 7:00 p.m. at the Department of Public Health building, 1000 Martin Road, Amarillo Texas, on Tuesday, January 8th, 2013. The subjects to be considered are listed below.

Please note: *The Board of Health may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

REGULAR MEETING ITEMS

1. **Call to Order and Welcome** — Dr. Kenneth Crossland

2. **Introduction of Guests / New Members** — Dr. Kenneth Crossland

3. **Minutes** — Dr. Kenneth Crossland

   Approval of the minutes from the Board of Health meeting held on October 23rd, 2012.

4. **Health Authority Report on Influenza Activity for 2012-2013** — Dr. Roger Smalligan

4. **Administrative Reports given by Department**

   A. Animal Control — Shannon Barlow
   B. Environmental Health — Deree Duke
   C. Public Health — Dr. Matt Richardson
   D. WIC — Margaret Payton

5. **Public Forum**

   Comments from interested citizens on matters directly pertaining to policies, programs or services of the Amarillo Bi-City-County Health District

6. **Discuss Items for Future Agendas**

6. **Adjournment** — Dr. Kenneth Crossland

The Bi-City-County Health District Board of Health reserves the right and hereby gives notice that it may conduct an executive session, as the Bi-City-County Health District Board of Health may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

The Department of Public Health Building is accessible to individuals with disabilities through the front entrance of the building. An access ramp leads directly to this entrance. Parking spaces for individuals with disabilities are available in the front south end of the parking lot. The Department of Public Health building is equipped with accessible restroom facilities. Individuals with disabilities who require special accommodations or a sign language interpreter must make a request with the Department of Public Health two (2) business days before the meeting by telephoning (806) 378-6300 or the City TDD number at (806) 378-4229.