

**WASHOE COUNTY  
DISTRICT BOARD OF HEALTH**  
Denis Humphreys, OD, Chairman  
Matt Smith, Vice Chairman  
George Furman, MD  
Councilman Dan Gustin  
Commissioner Kitty Jung  
Amy J Khan, MD, MPH  
Councilwoman Julia Ratti

**AGENDA**  
Meeting of the  
DISTRICT BOARD OF HEALTH  
Health Department Building  
South Auditorium  
1001 East Ninth Street  
Reno, Nevada

**April 9, 2009**  
1:00 PM  
**NOTICE**

PURSUANT TO NRS 241.020, PLEASE BE ADVISED THAT THE AGENDA FOR THE DISTRICT BOARD OF HEALTH MEETING HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: WASHOE COUNTY DISTRICT HEALTH DEPARTMENT (1001 E. 9TH ST), RENO CITY HALL (1 E. 1ST ST), SPARKS CITY HALL (431 PRATER WAY), WASHOE COUNTY ADMINISTRATION BUILDING (1001 E. 9TH ST), AND ON THE WASHOE COUNTY DISTRICT HEALTH DEPARTMENT WEBSITE @ [WWW.WASHOECOUNTY.US/HEALTH](http://WWW.WASHOECOUNTY.US/HEALTH). PUBLIC COMMENT IS LIMITED TO THREE (3) MINUTES PER PERSON.

The Board of Health may take action on the items denoted as “**(action)**”.

**Business Impact Statement** – A Business Impact Statement is available at the District Health Department for those items denoted with a \$

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| 1. Call to Order, Pledge of Allegiance<br>Led by Invitation                                                                                | Dr. Humphreys                                           |
| 2. Roll Call                                                                                                                               | Ms. Smith                                               |
| 3. Public Comment (3 minute time limit per person)                                                                                         | Dr. Humphreys                                           |
| 4. Approval/Deletions to the Agenda for April 9, 2009 <b>(action)</b>                                                                      | Dr. Humphreys                                           |
| 5. Presentation and Possible Approval/Amendments to the Proposed Fiscal Year 09/10<br>Washoe County Health District Budget <b>(action)</b> | Dr. Anderson<br>Ms. Coulombe<br>Ms. Buxton<br>Ms. Cooke |
| 6. Board Comment – Limited to Announcements or Issues for Future Agendas                                                                   | Dr. Humphreys                                           |
| 7. Adjournment <b>(action)</b>                                                                                                             | Dr. Humphreys                                           |

**NOTE:** Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance at the meeting should call the Administrative Health Services Division, 328-2410, 24-hours prior to the meeting.