

**HEALTH CARE COMMITTEE  
COUNTY BOARDROOM  
WEDNESDAY, JANUARY 10, 2018  
3:00 PM  
AGENDA**

- 1. Call to Order.**
- 2. Roll Call.** Melissa Andrews (ch), Doug Mullen, Janet Gibbs, Dustin Schulz, Mandy Campbell (vc), Mary Bell, Stan Glazier, Richard Hill, Doug Huser, Joe Soto and Jay Shreffler
- 3. Approval of Minutes**
  - a. Approval of November 15, 2017 Minutes
- 4. Public Input**
- 5. Report of Fund Balances**
- 6. Appointments**
  - a. Appointment of Lisa Jording to the Health Care Committee for a three year term, expiring the 1<sup>st</sup> Monday in December, 2020.
- 7. Old Business**
- 8. New Business**
- 9. Other**
  - a. County Board Action Follow-up (Monthly item)
  - b. Monthly Update/Quarterly Report from Snedeker's
- 10. Executive Session (if necessary)**
- 11. Any Action Coming Out of Executive Session**
- 12. Set next meeting date**
  - a. Next meeting will be February 14, 2018 at 3pm
- 13. Adjournment**