

**HEALTH CARE COMMITTEE  
COUNTY BOARDROOM  
WEDNESDAY, APRIL 12, 2017  
3:00 PM  
AGENDA**

1. **Call to Order.**
2. **Roll Call.** Melissa Andrews (ch), Doug Mullen, Janet Gibbs, Joe Soto, Matt Smith, Dustin Schulz, Mandy Campbell(vc), Mary Bell, Jay Shreffler, Stan Glazier, Mike Hinrichsen, Richard Hill
3. **Approval Minutes**
  - a. March 15, 2017
4. **Public Input**
5. **Report of Fund Balances**
6. **Appointments**
7. **Old Business**
  - a. Preferred Care Medical Center free blood pressure/skin cancer screenings update
8. **New Business**
  - a. Nomination/Election of Health Care Committee Chairman
9. **Other**
  - a. County Board Action Follow-up (Monthly item)
  - b. Monthly Report/Update from Snedeker's
  - c. 90 Day Prescription Information
  - d. CoreSource Wire & Simplicity Programs
10. **Executive Session (if necessary)**
11. **Any Action Coming Out of Executive Session**
12. **Set next meeting date**
  - a. May 10 at 3pm
13. **Adjournment**