



UTAH COUNTY BOARD OF HEALTH

151 SOUTH UNIVERSITY  
SUITE 2800  
PROVO, UT 84601

AGENDA

July 16, 2012 - 4:00 p.m.

Room 2500

Health & Justice Building

Erin Maughan, RN, PhD  
*Chair*

Clyde Nielsen, RPh  
*Vice Chair*

Doug Witney  
*Utah County Commission*

Viola Ramos, MRC

Vernon Henshaw, EdD

Dianne C. Carr, RD, CD

Henry M. Yeates, M.D.

Diane Lohner

Jim Dain  
*Mayor of Lindon*

Joseph K. Miner, M.D.  
*Executive Secretary*  
(801) 851-7011

1. Welcome and introductions
2. Approval of Minutes of the May 21, 2012 meeting
3. Governance discussion UALBH - Kathy Froerer & Ken Johnson
4. MRC Response to Local Fires - Amy Cornell-Titcomb
5. Mosquito Abatement update and the Provo River Delta Project - Bob Mower
6. 2011 Annual Report - Joe Miner
7. Annual Independent Audit Report - Ralph Clegg
8. Self-Evaluation Survey - Erin Maughan
9. Symposium Update - Erin Maughan
10. Board Member Feedback from Constituents
11. New Employees
12. Other Business

Next meeting - September 24, 2012 in the H&J Building, Suite 2500

**PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Debbi Solen at 851-7012 at least one day prior to the meeting.