



**Board of Health
Lubbock Public Health District
August 16, 2024
10:30 AM**

1) Call to Order – Dr. Adam Finger

2) Citizen Comments

Any citizen wishing to appear before any regular meeting of the Board of Health shall advise the Health Director's office of that fact no later than 12:00 Noon the Monday before the meeting at which the citizen wishes to appear. Any citizen wishing to appear shall inform the Health Director's office, in writing, of the subject of the appearance. Each citizen will have three minutes to speak to the Board. If the citizen requires the assistance of a translator, they will have six minutes to address the Board. Comments must be limited to only those items posted on the Board of Health agenda. The appearance of any citizen giving such notice to the Health Director's office shall take precedence in addressing the Board of Health during the Citizen Comment period. Any citizen failing to advise the Health Director's office of his/her wish to appear before the Board as hereinabove set forth shall, time permitting, be permitted to address the Board after those having given notice. In accordance with the Texas Open Meetings Act, the Board may not take action on public matters during Citizen Comments.

3) Work Session

- 3.1) Ribbon cutting Ceremony @10:30 – Katherine Wells
- 3.2) Facility Tour @ 11:00 – Katherine Wells
- 3.3) Overview of the Intermediate Care clinic – Katherine Wells
- 3.4) Communicable Disease Report – Amanda Shotts

4) Action Items

- 4.1) Approval of the minutes from May 17, 2024

The above referenced NOTICE OF MEETING was posted on the bulletin board outside the South entrance of City Hall, 1314 Ave K, Lubbock, Texas, on the _____
Day of _____, 2024 at _____ AM/PM.
By: _____