



**Board of Health
Lubbock Public Health District
December 19, 2025
12:30 PM**

Board of Health meetings are available to all persons regardless of disability. If you require special assistance, please contact the City of Lubbock at 775-2673 or write to P.O. Box 2000, Lubbock, Texas, 79457, at least 48 hours in advance of the meeting.

1) Call to Order – Dr. Adam Finger

2) Citizen Comments - Any citizen wishing to appear before a regular meeting of the Board of Health, regarding any matter posted on the agenda below, shall complete the sign-up form provided at the meeting, no later than 12:30 p.m. on the date of the meeting. Any citizen wishing to comment on any matter posted on the Board of Health agenda below that will not attend in person may submit a citizen comment by email to jtaggart@mylubbock.us, no later than 12:30 p.m. on the date of the meeting. Submitted comments must include name and address. Each citizen will have a period not to exceed three minutes to address the board and each comment submitted will be read aloud for a period not to exceed three minutes. Citizen Comments is an opportunity for citizens to make comments and express a position on agenda items. Any comment received that is in the nature of asking a question will be referred to an appropriate staff member for a response and will not be read aloud at the meeting.

3) Work Session

- 3.1) Public Health Program and Funding Updates – Katherine Wells, DrPH
- 3.2) Electronic Medical Record Replacement Update- Katherine Well, DrPH
- 3.3) Discussion. The creation of a Public Health Foundation- Dr. Adam Finger
- 3.4) Communicable Disease Report- Tiffany Torres

4) Action Items

- 4.1) Accept nominations and appoint Board Chair and Secretary for 2026.
- 4.2) Approval of the minutes from November 21, 2025.

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 _____, 2025 at _____ AM/PM. By: _____