



# UTAH COUNTY BOARD OF HEALTH

151 SOUTH UNIVERSITY AVE  
SECOND FLOOR AUDITORIUM SUITE 2500  
PROVO, UTAH 84601

## AGENDA

Monday, May 19, 2008  
4 p.m.

Rulon J. Barlow, M.H.A.  
*Chair*

Joan Baldwin, DNSc, RN, HNC  
*Vice-Chair*

Steve White  
*Utah County Commission*

Dennis Hess, M.D.

Viola Ramos, MRC

Chris Sorensen, MEdA

Jerry C. Washburn  
*Mayor of Orem*

Doris Baker, BA

Sandra M. Huff

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

1. **Welcome / Introductions** - Rulon Barlow
2. **Approval of Minutes** - March 24, 2008
3. **Discussion** of Underground Storage Tank Fees concerns from businesses - Terry Beebe
4. **Presentation** - Utah County Smoke-Free Parks: Current resident review and possible action - Jen Tischler
5. **2007 Annual Report** - Lance Madigan
6. **Review / Approve Proposed Fee Adjustments for Clinic Services** - Lynn Flinders
7. **New Employees** - Dr. Miner
8. **Other Business** -
  - a. **Pandemic Flu Exercise** - Dr. Miner
9. **Next Meeting** - July 28 at 4:00 p.m.

## 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 Debbie Eyre at 851-7012 at least one day prior to the meeting.