



UTAH COUNTY BOARD OF HEALTH

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

AGENDA

Monday, January 26, 2009
Room 2500
Health & Justice Building
4 p.m.

Erin Maughan, RN-BC,MS,
PhD

Clyde Nielsen, PharmD

Gary Anderson
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 and introduction of new Board Members - Dr. Miner
2. Election of a Board Chair and Vice-Chair
3. Approval of Minutes of November 24, 2008
4. Review a revised proposed Amendment to the Health Department Pool Regulations to consider adopting for Public Hearing at the March Board Meeting
5. Comments from a Tanning Business Operator / Owner
6. 2009 Legislation - Concurrence Legislation Senate Bill 21 - Senator Stowell
7. New employees - Dr. Miner
8. Other business
9. Next meeting - March 23 at 4 p.m.
H&J Building, Suite 2600

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.