



## Board Meeting Agenda

December 8, 2009

6:00 p.m.

Human Services Building • Board Room

- A. **CALL TO ORDER** .....Chairman Charles Phillips
  
- B. **ADOPTION OF THE AGENDA**..... Chairman Phillips
  
- C. **APPROVAL OF THE MINUTES**..... Chairman Phillips  
October 13, 2009
  
- D. **NEW BUSINESS**  
Electronic Medical Records Project Management System Approval and Authorization to Use Reserve Funds.....Ryan McGhee, Chief Technology Officer  
  
Wage & Hour Policy Revision..... Betty Braxton, Human Resources Director  
To allow CEO to authorize payment to exempt employees in lieu of compensatory time working in a public health emergency. Payment is regular rate of pay.
  
- E. **ADJOURNMENT**