

# **A G E N D A**

## **T.B. BOARD**

**DECEMBER 12, 2011**

**6:45 P.M.**

**NOTE:** The T.B. Board meeting will be held in the Conference Room of the Health & Education Building. Please enter through the ramp door on the north side of the building.

- \* Denotes items requiring action
- I. Call to Order by President Zafar
- \* II. Approval of September 12, 2011 Meeting Minutes
- \* III. Reports
  - A. Statistical
  - \* B. Financial
- IV. Old Business
- V. New Business
  - \* A. Consultant Physician Agreement for TB Services
- \* VI. FY 2012 TB Board Meeting Dates
  - March 12, 2012
  - June 11, 2012
  - September 10, 2012
  - December 10, 2012
- \* VII. Adjourn until March 12, 2012.

**POSTED DECEMBER 5, 2011**