I. **CALL TO ORDER** – Dr. Ellison

II. **APPROVAL OF MINUTES** – Dr. Ellison
   A. Regular Meeting January 21, 2015

III. **CHAIR’S REPORT** – Dr. Ellison

IV. **DIRECTOR’S REPORT** – Dr. Bruce Dart

V. **CURRENT BUSINESS – Information Items**
   A. Creating a Culture of Service Excellence (The THD Way) - Jill Almond
   B. Audit Report Fiscal Year 2013-2014 - Craig Legener (Stanfield & O’Dell)
   C. Midyear Financial Status Update - Reggie Ivey

VI. **CURRENT BUSINESS – Action Items**
   A. Environmental Water Lab Update and Equipment Request - Elizabeth Nutt
   B. Cancellation of March 2015 Board of Health Meeting - Dr. Ellison

VII. **FUTURE BUSINESS**
    A. Request for Information/Topics for Future Agendas

VIII. **ANNOUNCEMENTS**