I. CALL TO ORDER – Dr. Grogan

II. APPROVAL OF MINUTES – Dr. Grogan
   A. Regular Meeting January 16, 2013

III. CHAIR’S REPORT – Dr. Grogan

IV. DIRECTOR’S REPORT – Dr. Bruce Dart

V. CURRENT BUSINESS – Information Items
   A. Pathways to Health – Community Health Improvement Plan Process – Lynnsey Childress
   B. Pathways to Health Video
   C. MUNIS Update – John Gogets
   D. Financial Report – Reggie Ivey

VI. CURRENT BUSINESS – Action Items
   A. Review of Proposed Resolution

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

VIII. ANNOUNCEMENTS