

**Agenda Item Number:**

**ORANGE COUNTY BOARD OF HEALTH  
AGENDA ITEM SUMMARY**

**Meeting Date:** October 28, 2015

**Agenda Item Subject:** Elections (Chair and Vice-Chair)

**Attachment(s):**

**Staff or Board Member Reporting:** Susan Elmore

**Purpose:**     \_\_\_ Action  
              \_\_\_ Information only  
              X Information with possible action

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**Summary Information:**

Per the Board of Health Policies and Procedures, the Board shall elect a Chair and Vice-Chair by majority vote each year at the last meeting of the calendar year. This discussion's purpose will include getting nominations for each position for a vote that will take place at next month's meeting.

**Recommended Action:**   \_\_\_ Approve  
                                  \_\_\_ Approve & forward to Board of Commissioners for action  
                                  \_\_\_ Approve & forward to \_\_\_\_\_  
                                  \_\_\_ Accept as information  
                                  \_\_\_ Revise & schedule for future action  
                                  \_\_\_ Other (detail):