

SALT LAKE COUNTY BOARD OF HEALTH

April 4, 2019 7:30 AM  
County Government Center  
Suite N2-800

**AGENDA**

***Reminder: Please refrain from using electronic communication devices during the Board of Health meeting.***

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|----------------|---|--------------------------------------|
| 7:30 – 7:35 AM | 1. Approval of the Minutes from the March 7, 2019 Board of Health Meeting (Action Item) | Dr. William Cosgrove, Chair          |
| 7:35 – 7:40 AM | 2. Chair’s Report (Information/Action Item)   | Dr. William Cosgrove, Chair          |
| 7:40 – 7:50 AM | 3. Director’s Report (Information Item)   | Gary Edwards, Executive Director     |
| 7:50 – 8:05 AM | 4. Legislative Update (Information/Action Item)   | Gary Edwards, Executive Director     |
| 8:05– 8:15 AM  | 5. Salt Lake County Board of Health Bylaws Amendments (Action Item)                     | Gary Edwards, Executive Director     |
| 8:15– 8:25 AM  | 6. Health Regulation #18 Massage Therapy (Information/Action Item)                      | Royal DeLegge, EH Division Director  |
| 8:25– 8:35 AM  | 7. Health Regulation #25 Tanning Establishment (Information/Action Item)                | Royal DeLegge, EH Division Director  |
| 8:35– 8:55 AM  | 8. Healthcare Coalition (Information Item)  | Terry Begay, Medical Surge Prg. Mng. |

***"To promote and protect community and environmental health***

***Please Note: The times listed next to agenda items are approximations only, and agenda items may be taken out of order. Some Board members may participate in this meeting by phone. In compliance with the Americans With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4117, giving at least five working days’ notice.***

1. **Approval of Minutes (Action Item):**  
The Board will approve the Minutes from the March 7, 2019, Board of Health meeting.
2. **Chair's Report (Information/Action Item):**  
Dr. William Cosgrove, Chair, will update the Board on any items of interest.
3. **Directors Report (Information Item):**  
Gary Edwards, Executive Director, will update the Board on Health Department related items and/or activities of interest.
4. **Legislative Update (Information/Action Item):**  
Gary Edwards, Executive Director, will present information on the 2019 Legislative session. The Board may choose to take action on specific bills.
5. **Salt Lake County Board of Health Bylaws Amendments (Action Item):**  
Gary Edwards, Executive Director, will present proposed amendments to the Board of Health Bylaws and will make a recommendation to the Board.
6. **Health Regulation #18, Massage Therapy (Information/Action Item):**  
Royal DeLegge, Environmental Health Director, will review the results of the public comment period and public hearing held on March 25, 2019, and will make a recommendation to the Board concerning next steps.
7. **Health Regulation #25, Tanning Establishment (Information/Action Item):**  
Royal DeLegge, Environmental Health Director, will review the results of the public comment period and public hearing held on March 27, 2019, and ask the Board to adopt the proposed regulation and resolution.
8. **Healthcare Coalition (Information Item):**  
Terry Begay, Medical Surge Program Manager, will give an overview of the Salt Lake, Summit, Tooele Coalition (SST Coalition) initiatives.