


MEMORANDUM
COUNTY OF LOUDOUN

DATE: March 9, 2005

TO: Department and Agency Heads 

FROM: Kirby M. Bowers, County Administrator

SUBJ: Action Report of the March 8, 2005 Reconvened Board of Supervisors' Meeting

Listed below is a summary report of the Board's action taken at its March 8, 2005 reconvened meeting. On items requiring follow-up, the staff person responsible is noted. Please work with your staff to follow through on the Board action as noted.

1. CPAM 2004-0017 / COUNTYWIDE HEALTHCARE FACILITIES PLAN
Chairman Tulloch moved that the Board of Supervisors approve CPAM 2004-0017, Countywide Health Care Facilities Plan, including the revisions by the Board dated February 28, 2005, and that a copy of the approved comprehensive plan amendment, including the revisions, be included in the minutes of this meeting along with the record of this action (7-1-1, York no and Clem absent).

Chairman Tulloch further moved that the Board of Supervisors forward the proposed policies forwarded by the Planning Commission concerning formation of 1) a County sponsored medical task force; and 2) creation of a program, with a coordinator, for the care of the uninsured and indigent to the Human Services Committee for consideration (8-0-1, Clem absent).

cc: Planning Commission
Board of Supervisors