

YOUR PRESENCE IS REQUESTED AT THE NEXT  
ADVERTISED MEETING OF THE

**FOOTHILLS  
DISTRICT BOARD OF HEALTH**

**July 1, 2019**

**\*\*6:15 p.m. for Dinner \*\***

**Regular Business Session to Convene at 6:30 p.m.**

**at**

**Rutherford County Health Department  
221 Callahan Koon Road  
Spindale**

**Please call Renee Nolen at 828-287-6054 to let her know if you will or will not be  
in attendance.**

ITEM #	AGENDA ITEM	PRESENTER	ENCLOSURE
1)	Call to Order	Dr. Ben Hall Chairman	N/A
2)	Public Comment Period	Dr. Ben Hall, Chairman	N/A
	<b><u>ACTION ITEMS</u></b>		
4)	<b>Swearing in of Foothills Board of Health Members</b>	Renee Nolen, Admin Assistant	
5)	<b>Organization of the Foothills Board of Health</b> , with election of Board Officers, Executive Committee and consideration of Foothills BOH Resolution regarding the Organization of the Foothill Board of Health and Health District, including certain all rules, regulations, policies, procedures, fee schedules, application forms, pay scales, vendor numbers, contracts, DUNS numbers, SAM registration, Medicare provider numbers, and Medicaid provider numbers of the RPM Health District that are in effect in McDowell and Rutherford counties prior to midnight on June 30, 2019	Sharon Parker, Legal Counsel	Resolution emailed with Agenda
6)	<b>A Closed Session is requested for</b> Discussion of information that is privileged, confidential or not a public record under NC General Statute 143-318.11(a)(1) and NC Gen Stat 130A-42; To consult with the Board Attorney and Consultants retained by the Board Legal Counsel and the Board regarding legal matters pursuant to NC General Statute 143-318.11(a)(3); and To consider other matters relative to initial selection and appointment of the District Health Director and performance evaluation process and the terms of employment of certain other employees pursuant to NC General Statute 143-318.11(a)(6).	Dr. Ben Hall, Chairman	
7)	<b>Health Director's Report</b> <ul style="list-style-type: none"> <li>• Update on Polk County separation from the RPM District</li> <li>• Other matters</li> </ul>	Karen Powell, Health Director	
8)	<b>Finance Report</b> <ul style="list-style-type: none"> <li>• Foothills Budget Presentation for the 2019/20 FY</li> <li>• Audit Discussion</li> <li>• Approve Fee Schedules for Foothills District</li> </ul>	Nancy Marshall, CFO Karen Powell, Health Director	
9)	<b>Policy Approval</b> Approval of all Foothills Health District Policies and Procedures, Rules, and Regulations of the Foothills Health District		

	<b><u>INFORMATIONAL ITEMS</u></b>		
10)	<b>Salary Pay Plan Report</b>	<b>Cindy Snyder, HR Director</b>	
11)	<b>Other items of new business or any other action items</b>	<b>Dr. Ben Hall, Chairman</b>	
12)	<b>ADJOURNMENT</b>	<b>Dr. Ben Hall, Chairman</b>	

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