

**YOUR PRESENCE IS REQUESTED AT THE NEXT
ADVERTISED MEETING OF THE**

**FOOTHILLS
DISTRICT BOARD OF HEALTH**

September 10, 2019

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

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

at

**McDowell County Health Department
408 Spaulding Road
Marion**

**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
	<u>ACTION ITEMS</u>		
4)	Swearing in of Foothills Board of health Members	Renee Nolen, Admin Assistant	
5)	Health Director's Report <ul style="list-style-type: none"> • Health Department future/current services • Potential grant opportunities • Measles and Flu updates • Polk County Follow Up • Strategic Plan 2018-2022 	Karen Powell, Health Director	
6)	Finance Report <ul style="list-style-type: none"> • Budget Update • Audit Update • Financial Reports • Staff Salary Increase Discussion • Restricted Funds Follow Up 	Nancy Marshall, CFO Karen Powell, Health Director	
	<u>INFORMATIONAL ITEMS</u>		
7)	Environmental Health Report	Jason Masters, EH Director	
8)	BOH Training: What is your role in Public Health	Karen Powell, Health Director	
9)	Other items of new business or any other action items	Dr. Ben Hall, Chairman	
10)	A possible Closed Session may be requested for 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 the work goals, salary and performance evaluation of the District Health Director and the terms of employment of certain District employees pursuant to NC General Statute 143-318.11(a)(6).	Dr. Ben Hall, Chairman	

11)

ADJOURNMENT

Dr. Ben Hall, Chairman