

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

**FOOTHILLS
DISTRICT BOARD OF HEALTH**

November 12, 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
	<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/fund raising opportunities • Polk County Follow Up • Medicaid Transformation update 	Karen Powell, Health Director	
6)	Finance Report <ul style="list-style-type: none"> • Budget Update • Audit Update • Financial Reports • Staff Salary Increase Discussion • Budget Amendments 	Nancy Marshall, CFO Karen Powell, Health Director	
7)	Policy Approval <ul style="list-style-type: none"> • Laboratory Policy • Fee Schedule/Eligibility Policy 	Karen Powell, Health Director	
	<u>INFORMATIONAL ITEMS</u>		
8)	Environmental Health Report	Jason Masters, EH Director	
10)	Other items of new business or any other action items	Dr. Ben Hall, Chairman	
11)	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 retained by the Board of Health 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 pursuant to NC General Statute 143-318.11(a)(6).	Dr. Ben Hall, Chairman	
11)	ADJOURNMENT	Dr. Ben Hall, Chairman	