

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

**FOOTHILLS
DISTRICT BOARD OF HEALTH**

January 14, 2020

****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>		
3)	Swearing in of Foothills Board of Health Members	Renee Nolen, Admin Assistant	
4)	Approval of Minutes from September 2019 and November 2019	Dr. Ben Hall, Chairman	
5)	Health Director's Report <ul style="list-style-type: none"> • Health Department future/current services • Potential grant/fund raising opportunities • Medicaid Transformation update • Clinic Fee Increase • Communication plan for Health Director with County Commissioners and BOH 	Karen Powell, Health Director	
6)	Finance Report <ul style="list-style-type: none"> • Budget Update • Audit Update • Financial Reports • Budget Amendments 	Nancy Marshall, CFO Karen Powell, Health Director	
	<u>INFORMATIONAL ITEMS</u>		
7)	Maternity Program Report	Missy Cilone, RN Lucy Calhoun, RN	
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 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	