

**FOOTHILLS
DISTRICT BOARD OF HEALTH MEETING
May 26, 2020**

**Regular Business Session to Convene at 6:30 p.m.
In the Commissioners Chambers of the
Rutherford County Administration Building
289 North Main Street
Rutherfordton**

Board Members, please call Karen Powell, Foothills Health Director, at 828- 223-3908 or email her at Kpowell@foothillshd.org by 1 pm on May 26, 2020 to let her know if you will be in attendance at this meeting and whether you plan to join the meeting remotely. A certain number of Board members will need to join the meeting remotely in order to comply with the Safer at Home Executive Order. This meeting will be live streamed on The Rutherford County Government website.

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)	Approval of Minutes from January 14, 2020	Dr. Ben Hall, Chairman	
4)	Health Directors Report COVID 19 Update	Karen Powell, Health Director	
5)	Finance Report <ul style="list-style-type: none"> • Budget Presentation for FY 2020-2021 • Financial Reports • Budget Amendments for FY 2019-2020 	Nancy Marshall, CFO Karen Powell, Health Director	
	<u>INFORMATIONAL ITEMS</u>		
6)	Environmental Health Report	Jason Masters, EH Director	
7)	Other items of new business or any other action items	Dr. Ben Hall, Chairman	
8)	ADJOURNMENT	Dr. Ben Hall, Chairman	