

**FOOTHILLS
DISTRICT BOARD OF HEALTH MEETING
August 10, 2021**

**Dinner at 6:15 p.m.
Regular Business Session to Convene at 6:30 p.m.
McDowell County Health Department
408 Spaulding Road
Marion NC**

ITEM #	AGENDA ITEM	PRESENTER	ENCLOSURE
1)	Call to Order	Dr. DeLaGarza, Chairman	N/A
2)	Public Comment Period	Dr. DeLaGarza, Chairman	N/A
	<u>ACTION ITEMS</u>		
3)	Approval of Minutes from June 22, 2021	Dr. DeLaGarza, Chairman	
4)	Board Reappointment Dr. Jerald DeLaGarza	Sharon Parker	
5)	Health Directors Report COVID 19 Update <ul style="list-style-type: none"> • Health Department Operations • Strategic Planning • Board Training • BOH Policy Approval 	Karen Powell, Health Director	
6)	Finance Report <ul style="list-style-type: none"> • Financial Reports 	Nancy Marshall, CFO Karen Powell, Health Director	
7)	Bids for New Auditor	Nancy Marshall, CFO	
	<u>INFORMATIONAL ITEMS</u>		
8)	Environmental Health Report	Jason Masters, EH Director	
9)	Other items of new business or any other action items	Dr. DeLaGarza, Chairman	
10)	ADJOURNMENT	Dr. DeLaGarza Chairman	