

**FOOTHILLS
DISTRICT BOARD OF HEALTH
October 12, 2021**

**Dinner at 6:15
Regular Business Session to Convene at 6:30 p.m.
Rutherford County Senior Center
193 Callahan Koon Road
Spindale NC 28160**

1)	Call to Order	Dr. Jerald DeLaGarza, Board Chair	
2)	Public Comment Period	Dr. Jerald DeLaGarza, Board Chair	N/A
	<u>ACTION ITEMS</u>		
3)	Approval of Minutes from August 10, 2021	Dr. Jerald DeLaGarza, Board Chair	Draft Minutes attached
4)	Health Directors Report <ul style="list-style-type: none"> • COVID 19 Update • Community Health Assessment • Other Departmental Updates • Policy Approval 	Karen Powell, Health Director	Policy Documents attached
5)	Sexually Transmitted Disease Report	Kris Edwards, Director of Nursing	
6)	Finance Report <ul style="list-style-type: none"> • Update on Financial Reports and other Finance related matters • Budget Amendments 	Nancy Marshall, CFO Karen Powell, Health Director	
	<u>INFORMATIONAL ITEMS</u>		
7)	Environmental Health Report	Jason Masters, EH Director	
8)	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 personnel matters pertaining to health	Dr. Jerald DeLaGarza, Board Chair	

	department employees pursuant to NC General Statute 143-318.11(a)(6).		
9)	Other items of new business or any other action items	Dr. Jerald DeLaGarza, Board Chair	
10)	ADJOURNMENT	Dr. Jerald DeLaGarza, Board Chair	