

**YOUR PRESENCE IS REQUESTED AT THE NEXT
ADVERTISED REGULARLY CALLED AND PREVIOUSLY ANNOUNCED MEETING
OF THE**

**FOOTHILLS
DISTRICT BOARD OF HEALTH**

February 8th, 2022

Dinner at 6:15

Regular Business Session to Convene at 6:30 p.m.

**Rutherford County Health Department
221 Callahan Koon Road
Spindale**

**Please call Miranda Smith at 828-287-6042 or 828-223-1001 to let her
know if you will or will not be in attendance.**

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 December 14, 2021	Dr. Jerald DeLaGarza, Board Chair	
4)	Health Directors Report <ul style="list-style-type: none"> • COVID 19 Update • Other Departmental Updates 	Karen Powell, Health Director	
6)	Finance Report <ul style="list-style-type: none"> • Update on Financial Reports • Budget Amendments 	Nancy Marshall, CFO Karen Powell, Health Director	
	<u>INFORMATIONAL ITEMS</u>		
7)	Environmental Health Report	Jason Masters, EH Director	
8)	A Closed Session will 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 and/or other Legal Counsel retained by the Board regarding confidential ongoing legal matters pursuant to NC General Statute 143-318.11(a)(3); and To consider other matters relative to the work goals and performance evaluation of the District Health Director and the terms of employment of certain District employees pursuant to NC General Statute 143-318.11(a)(6).	Dr. Jerald DeLaGarza, Board Chair	

9)	Other items of new business or any other action items	Dr. Jerald DeLaGarza, Board Chair	
10)	ADJOURNMENT	Dr. Jerald DeLaGarza, Board Chair	

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