

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

**FOOTHILLS
DISTRICT BOARD OF HEALTH**

April 12th, 2022

Dinner at 6:15

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

**McDowell County Health Department
408 Spaulding Road
Marion**

**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 February 8, 2022	Dr. Jerald DeLaGarza, Board Chair	
4)	Swearing in of new Board of Health members	Sharon Parker, District Board Attorney	
5)	Health Directors Report <ul style="list-style-type: none"> • COVID 19 Update • Budget Updates • 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)	Presentation of the 2021 Community Health Assessment	Miranda Smith, Health Educator and Karen Powell, Health 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 regarding specialized Legal Counsel to be retained by the Board and to discuss confidential 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	

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

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