

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

**FOOTHILLS  
DISTRICT BOARD OF HEALTH**

**June 14th, 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)	<b>Call to Order</b>	<b>Dr. Jerald DeLaGarza, Board Chair</b>	
2)	<b>Public Comment Period</b>	<b>Dr. Jerald DeLaGarza, Board Chair</b>	<b>N/A</b>
	<b><u>ACTION ITEMS</u></b>		
3)	<b>Approval of Minutes from February 8, 2022</b>	<b>Dr. Jerald DeLaGarza, Board Chair</b>	
4)	<b>Health Directors Report</b> <ul style="list-style-type: none"> <li>• <b>Budget Updates</b></li> <li>• <b>Departmental Updates</b></li> </ul>	<b>Karen Powell, Health Director</b>	
5)	<b>Finance Report</b> <ul style="list-style-type: none"> <li>• <b>2021-2022 Financial Reports</b></li> <li>• <b>2021-2022 Budget Amendments</b></li> <li>• <b>2022-2023 Budget Presentation</b></li> </ul>	<b>Nancy Marshall, CFO Karen Powell, Health Director</b>	
	<b><u>INFORMATIONAL ITEMS</u></b>		
6)	<b>Environmental Health Report</b>	<b>Jason Masters, EH Director</b>	
7)	<b>A Closed Session will be requested for</b> 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).	<b>Dr. Jerald DeLaGarza, Board Chair</b>	

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

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