

NOTICE OF MEETING

TO: Members of the Executive Committee of the Foothills District Board of Health; Public

FROM: Dr. Jerrald DeLaGarza, District Board of Health Chairperson

RE: **A Specially Called Meeting of the Executive Committee** of the Foothills District Board of Health will be at **6:00 PM on Thursday, April 6, 2023 in the Board Room of the Rutherford County Administrative Annex on North Main Street in Rutherfordton.**

DATE : April 1, 2023 for April 6, 2023

There will be a specially called meeting of the Executive Committee of the Foothills District Board of Health at **6:00 PM on Thursday, April 6, 2023** in the Board Room of the Rutherford County Administrative Annex on North Main Street in Rutherfordton.

The purpose of the meeting is for the Executive Committee to review Budget Amendments, a proposed Environmental Health Fee Increase, and to meet in Closed Session pursuant to NC GS 143-318.11(a) (1), (3), and (6) in order to discuss matters that are confidential by state law pursuant to 130A-42, to consult with Board Legal Counsel retained by the BOH, and to consider other matters relative to the performance evaluation process, work goals, performance evaluation and salary of the District Health Director pursuant to NC General Statute 143-318.11(a)(6).

Pursuant to NC Gen Stat 143-318.12(b)(2)(i), this notice is published on the principal bulletin Board in each of the Health Department principal offices in the two counties. Pursuant to NC Gen Stat 143-318.12(b)(2)(ii), this notice had been mailed to each newspaper and any persons requesting such notices. In addition, pursuant to NC Gen Stat 143-318.12(e), this notice is published on the website for the District Board of Health.