

**YOUR PRESENCE IS REQUESTED AT THE NEXT**

**ADVERTISED MEETING OF THE**

**RUTHERFORD-POLK-MCDOWELL  
DISTRICT BOARD OF HEALTH**

**Tuesday, June 13, 2017**

**\*\*6:15 p.m. for Dinner \*\***

**Regular Business Session to Convene at 6:45 p.m.**

**at**

**Polk County Health Department  
161 Walker Street  
Columbus, NC**

**Please call Karen Powell at 828-287-6220 to let her know if you will or will not  
be in attendance.**

ITEM #	AGENDA ITEM	PRESENTER	ENCLOSURE
1)	Call to Order	Dr. Ben Hall Chairman	N/A
2)	Public comment period	Dr. Ben Hall, Chairman	N/A
3)	Approval of Minutes from March 14, 2017	Dr. Ben Hall, Chairman	Attached
	<b><u>INFORMATIONAL ITEMS:</u></b>		
4)	Health Director's Report	Karen Powell, Health Director	
5)	Financial Reports	Phillip Melton, CFO Karen Powell, Health Director	
6)	Environmental Health Reports	Corey Morris, Food/Lodging Supervisor	
	<b><u>ACTION ITEMS</u></b>		
7)	2017-2018 Budget Presentation	Phillip Melton, CFO Karen Powell, Health Director	
8)	Electronic Medical Records Policy Approval	Karen Powell, Health Director	
9)	Other items of new business	Dr. Ben Hall, Chairman	
	<p>--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;</p> <p>--To consult with the Board Attorney and Consultants retained by the Board Legal Counsel and the Board regarding legal matters pursuant to NC General Statute 143-318.11(a)(3); and</p> <p>-- to consider other matters relative to the conditions of employment and performance of the District Health Director under NC General Statute 143-318.11(a)(6).</p>		
8)	Adjournment	Dr. Ben Hall, Chairman	