

**YOUR PRESENCE IS REQUESTED AT THE NEXT
ADVERTISED MEETING OF THE
RUTHERFORD-POLK-MCDOWELL
DISTRICT BOARD OF HEALTH**

Tuesday January 9, 2018

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

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

at

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

Please call Renee Nolen at 828-287-6054 or email at rnolen@rpmhd.org 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)	Swearing in of new BOH member -Mickey Moore	Jennifer Jarrett, CFO	
4)	Approval of Minutes from July 18, 2017 and September 26, 2017	Dr. Ben Hall, Chairman	Attached And in mailing
	<u>INFORMATIONAL ITEMS</u>		
5)	Health Director's Report	Karen Powell, Health Director	
6)	Finance Report	Jennifer Jarrett, CFO	
7)	Environmental Health Report	Steve Chambers, Onsite Supervisor and Corey Morris, Food and Lodging Supervisor	
8)	A CLOSED SESSION may be held 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 Consultant retained by the Board Legal Counsel and the Board regarding matters pursuant to NC General Statute 143-318.11(a)(3); and -- to consider other matters relative	Dr. Ben Hall, Chairman	
9)	Other items of new business or any other action items	Dr. Ben Hall, Chairman	
10)	ADJOURNMENT	Dr. Ben Hall, Chairman	