

**YOUR PRESENCE IS REQUESTED AT THE NEXT
ADVERTISED MEETING OF THE**

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

Tuesday, February 13, 2018

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

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

at

**Rutherford County Health Department
221 Callahan Koon Road
Spindale, NC**

**Please call Renee Nolen at 828-287-6054 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
	ACTION ITEMS		
3)	2017 Audit Report	Norman, Johnson & Co.	
4)	Environmental Health Fee Increase Proposal	Karen Powell, Health Director, Steve Chambers, EH Supervisor, Corey Morris, EH Supervisor	
	<u>INFORMATIONAL ITEMS:</u>		
5)	Health Director's Report	Karen Powell, Health Director	
6)	Financial Reports: Update on the Collin's Dental Center	Jennifer Jarrett, CFO Karen Powell, Health Director	
7)	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	