

YOUR PRESENCE IS REQUESTED AT THE NEXT

ADVERTISED MEETING OF THE

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

Tuesday, May 15, 2018

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

Regular Business Session to Convene at 6:30 p.m.

at

**Polk County Health Department
161 Walker Street
Columbus, 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)	2018-2019 Budget Presentation	Jennifer Jarrett, CFO Karen Powell, Health Director	
4)	Collins Dental Center and Dental Mobile Clinic	Karen Powell, Health Director	
5)	2018-2022 Strategic Plan Presentation	Karen Powell, Health Director	
	<u>INFORMATIONAL ITEMS:</u>		
6)	Health Director's Report	Karen Powell, Health Director	
7)	A Closed Session will be called for --Discussion of information that is privileged, confidential or not a public record under NC General Statute 143-318.11(a)(1) and NC General Statute 130A-42; --To consult with the Board Attorney retained by the Board regarding 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 regarding conditions of employment of certain Health Department employees under NC General Statute 143-318.11(a)(6).	Dr. Ben Hall, Chairman	
8)	Other items of Business, including any from the Closed Session	Dr. Ben Hall, Chairman	
9)	Adjournment	Dr. Ben Hall, Chairman	