

YOUR PRESENCE IS REQUESTED AT THE NEXT

ADVERTISED MEETING OF THE

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

Tuesday, July 10, 2018

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

Regular Business Session to Convene at 6:30 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 |
| 3) | Approval of Minutes from April 17, 2018 and May 15, 2018 | | Attached |
| | ACTION ITEMS | | |
| 4) | Budget Amendments | Jennifer Jarrett, Finance Officer | |
| 5) | Collins Dental Center and Dental Mobile Clinic | Karen Powell, Health Director | |
| 6) | Environmental Health Pit Program Proposal | Karen Powell, Health Director | |
| 7) | Updated Meeting Schedule | | Attached |
| | <u>INFORMATIONAL ITEMS:</u> | | |
| 8) | Health Director's Report | Karen Powell, Health Director | |
| 9) | Finance Report | Jennifer Jarrett, Finance Officer | |
| 10) | Environmental Health Report | Karen Powell, Health Director | |
| 11) | Adjournment | Dr. Ben Hall, Chairman | |