

YOUR PRESENCE IS REQUESTED AT THE NEXT
ADVERTISED MEETING OF THE

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

Tuesday November 13, 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**

**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)	Introduction of new Finance Director, Nancy Marshall	Karen Powell, Health Director	
4)	Swearing in of new BOH members- Dr. David Sutton, Dr. Gaskill and Julie Harris	Nancy Marshall, CFO	
	<u>ACTION ITEMS</u>		
5)	Approval of Minutes from July 10, 2018 and September 25, 2018	Dr. Ben Hall, Chairman	Attached And in mailing
6)	Health Director's Report <ul style="list-style-type: none"> • Accreditation • Audit Update • McDowell EH Fees Update • Upcoming CHA Community Forums 	Karen Powell, Health Director	
7)	Finance Report and Budget Amendments	Nancy Marshall, CFO	
	<u>INFORMATIONAL ITEMS</u>		
8)	Environmental Health Report <ul style="list-style-type: none"> • Food and Lodging Staffing Report • Onsite Waste Water Report 	Corey Morris, EH Supervisor	
9)	Smoking Statistics	Karen Powell, Health Director	
10)	Other items of new business or any other action items	Dr. Ben Hall, Chairman	
11)	ADJOURNMENT	Dr. Ben Hall, Chairman	