

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

Tuesday January 8, 2019

****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**

**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)	Swearing in of new BOH members- Julie Harris	Renee Nolen	
	<u>ACTION ITEMS</u>		
4)	Approval of Minutes from November 13, 2018	Dr. Ben Hall, Chairman	Attached And in mailing
5)	Health Director's Report <ul style="list-style-type: none"> • McDowell EH Fees Update • Upcoming CHA Community Forums • Future Public Health Forums hosted by the Board of Health 	Karen Powell, Health Director	
6)	Finance Report and Budget Amendments, Bad Debt Set Off	Nancy Marshall, CFO	
7)	Prudential 401K Update	Jennifer Jarrett, Assistant Finance Officer	
	<u>INFORMATIONAL ITEMS</u>		
8)	Environmental Health Report <ul style="list-style-type: none"> • Food and Lodging Staffing Report • Onsite Waste Water Report 	Karen Powell, Health Director	
9)	Other items of new business or any other action items	Dr. Ben Hall, Chairman	
10)	ADJOURNMENT	Dr. Ben Hall, Chairman	