

YOUR PRESENCE IS REQUESTED AT THE NEXT
ADVERTISED MEETING OF THE

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

Tuesday March 12, 2019

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

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

at

**McDowell County Health Department
408 Spaulding Road
Marion**

**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 January 8, 2019	Dr. Ben Hall, Chairman	Attached And in mailing
5)	Health Director's Report <ul style="list-style-type: none"> • Upcoming Rutherford County Community Forums • Update on Polk County separation from the District • Update on OB in Rutherford County 	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	
8)	Policy Approval <ul style="list-style-type: none"> a. Vehicle Use Policy b. Reduction in Force policy 		Attached And in mailing
	<u>INFORMATIONAL ITEMS</u>		
8)	Environmental Health Report <ul style="list-style-type: none"> • Food and Lodging Staffing Report • Onsite Waste Water Report 	Jason Masters, EH Director	
9)	Other items of new business or any other action items	Dr. Ben Hall, Chairman	
10)	ADJOURNMENT	Dr. Ben Hall, Chairman	