

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

**Tuesday June 11, 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.**

June 11, 2019

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
	<u><b>ACTION ITEMS</b></u>		
4)	Approval of Minutes from January 8, 2019 and March 12, 2019	Dr. Ben Hall, Chairman	Attached And in mailing
5)	<b>Health Director's Report</b> <ul style="list-style-type: none"> <li>• Update on Polk County separation from the District, including, but not limited to:               <ol style="list-style-type: none"> <li>a. Creation of the Foothills Health District, comprising Rutherford and McDowell Counties as set forth in Rutherford and McDowell Concurring Resolutions;</li> <li>b. Selection of CPA for Dissolution Audit as required by NC GS 130A-38(c) and other consultants as recommended and approved by the Executive Committee; and</li> <li>c. Creation of Foothills Board of Health; and</li> <li>d. Other items relating to the transition.</li> </ol> </li> <li>• Update on OB in Rutherford County</li> </ul>	Karen Powell, Health Director	
6)	<b>Finance Report</b> <ul style="list-style-type: none"> <li>• Budget Amendments for 2018/19 FY with Approval</li> <li>• 2017/18 FY Audit Discussion and Approval of Audit Report as approved and recommended by the Executive Committee</li> <li>• Prudential 401K Update and Approval of Repayments as approved and recommended by the Executive Committee</li> <li>• 2014 Medicaid Payback Report as approved and recommended by the Executive Committee</li> <li>• Restricted Fund Allocation Discussion</li> </ul>	Nancy Marshall, CFO	
7)	<b>Policy Approvals as recommended and approved by the Executive Committee</b> <ol style="list-style-type: none"> <li>a. Vehicle Use Policy</li> <li>b. Reduction in Force policy</li> <li>c. Finance Internal Controls Policy</li> </ol>	Karen Powell, Health Director, and Nancy Marshal, CFO	Attached And in mailing

	<b><u>INFORMATIONAL ITEMS</u></b>		
8)	<b>Environmental Health Report</b> <ul style="list-style-type: none"> <li>• Food and Lodging Staffing Report</li> <li>• Onsite Waste Water Report</li> </ul>	<b>Jason Masters, EH Director</b>	
9)	<b>Other items of new business or any other action items</b>	<b>Dr. Ben Hall, Chairman</b>	
10)	<b>Closed Session</b> –A closed session may be requested for: A] Discussion of information that is privileged, confidential or not a public record under NC General Statute 143-318.11(a)(1) and NC Gen Stat 130A-42; B] To consult with the Board Attorney and Consultants retained by the Board Legal Counsel and the Board regarding legal matters pursuant to NC General Statute 143-318.11(a)(3); and/or C] To consider other matters relative to work goals and performance evaluation of the District Health Director and the terms of employment of certain District employees pursuant to NC General Statute 143-318.11(a)(6).	<b>Dr. Ben Hall, Chairman</b>	
11)	<b>ADJOURNMENT</b>	<b>Dr. Ben Hall, Chairman</b>	

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