

**YOUR PRESENCE IS REQUESTED AT THE NEXT**

**ADVERTISED MEETING OF THE**

**RUTHERFORD-POLK-MCDOWELL  
DISTRICT BOARD OF HEALTH  
And HOME HEALTH ADVISORY BOARD**

**July 19, 2011**

**\*\*6:30 p.m. for Public Hearing and Dinner \*\***

**Regular Business Session to Convene at 7:00 p.m.**

**at**

**221 Callahan Koon Road  
Spindale, NC 28160**

**Please call Brenda Green at 828-287-6101 to let her know if you will or will not  
be in attendance.**

**RUTHERFORD-POLK-MCDOWELL DISTRICT  
BOARD OF HEALTH/HOME HEALTH ADVISORY PUBLIC HEARING  
Rutherford County Health Department  
July 19, 2011 6:30 pm  
PUBLIC HEARING**

The purpose of the public hearing is for the Board to hear comments related to the Board's adoption on June 28, 2011 of a resolution of intent to sell or otherwise convey the District Health Department's Medicare certified home health agency.

The District Health Department requests that groups representing multiple persons holding the same or similar view designate a spokesperson to speak on behalf of such group.

**RUTHERFORD-POLK-MCDOWELL DISTRICT  
BOARD OF HEALTH/HOME HEALTH ADVISORY BOARD MEETING  
AGENDA**

Rutherford County Health Department  
7:00 PM or after the Public Hearing is completed

<b>ITEM #</b>	<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>ENCLOSURE</b>
1)	Call to Order	Iain Fitch, Chairman	N/A
2)	Public comment period	Iain Fitch, Chairman	N/A
	<u><b>ACTION ITEMS</b></u>		
3)	Approval of Minutes for June 28, 2011	Iain Fitch, Chairman	Mail out
4)	Closed Session may be requested for: Discussion of information that is privileged, confidential or not a public record under NC General Statute 143-318.11(a)(1), or Consideration of a personnel action that involves an officer or employee of this Board under NC General Statute 143-318.11(a)(6), or to consult with the Board Attorney in order to preserve the attorney-client privilege between the attorney and the public body under NC General statute 143-318.11(a)(3).	Iain Fitch, Chairman	
	<u><b>INFORMATION ITEMS</b></u>		
5)	Update on Home Health Bidding Process	Jimmy Hines, Health Director	N/A
6)	Performance Appraisal changes 7-1-11	Jimmy Hines/Kelly Crawford	Hand out
7)	Financial Reports	Phillip Melton, CFO	Hand out
8)	Environmental Health Update	Susan Robinson, Program Dir.	Hand out
9)	Clinical Services Update	Helen White, Nurse Supervisor	Hand out
10)	Conflict of Interest Follow-up	Sharon Parker	N/A
11)	HH Orientation of New Member	Becky Gorecki	Hand out
12)	Review of Quarterly HH Reports	Becky Gorecki	Hand out
13)	Update on Indigent Grant Funds	Becky Gorecki	Hand out
14)	Home Health General Update	Becky Gorecki	N/A
15)	Adjournment	Iain Fitch, Chairman	N/A