

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

**November 8, 2011**

**\*\*6:30 p.m. for Dinner \*\***

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

**at**

**Polk County Health Department Conference Room**

**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  
AGENDA  
Polk County Health Department  
November 8, 2011**

<b>ITEM #</b>	<b><u>AGENDA ITEM</u></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
	<b><u>ACTION ITEMS</u></b>		
3)	Approval of Minutes for: 07/19/11 & 08/23/11	Iain Fitch, Chairman	Mail out
4)	Christmas Breakfast	Iain Fitch, Chairman	N/A
5)	McDowell County Teen Pregnancy Prevention Task Force Recommendations	Kwain Bryant, Sr.	Hand out
6)	Collins Dental Center Update	Dr. Mike Davidson	Mail out
	<b><u>INFORMATION ITEMS</u></b>		
7)	Health Directors Report	Jimmy Hines, Health Director	N/A
8)	Financial Update	Phillip Melton, CFO	Mail out
9)	Environmental Health Update 1 <sup>st</sup> quarter	Susan Robinson, EH Director	Hand out
10)	Clinical Update/Flu report	Helen White, RN	Mail out
11)	Possible Closed Session Requested For*	Iain Fitch, Chairman	N/A
12)	Adjournment	Iain Fitch, Chairman	N/A

\* 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).

**RUTHERFORD-POLK-MCDOWELL  
HOME HEALTH ADVISORY BOARD  
Rutherford County Health Department  
AGENDA  
November 8, 2011**

<b>ITEM #</b>	<b>AGENDA ITEM</b>	<b>PRESENTOR</b>	<b>ENCLOSURE</b>
(1)	Call to Order	Dr. Iain Fitch, Chairman	N/A
(2)	Public Comment Period	Dr. Iain Fitch, Chairman	N/A
	<b><u>ACTION ITEMS</u></b>		
(3)	Approval of Minutes: July 19, 2011	Dr Iain Fitch, Chairman	Mail out
	<b><u>INFORMATION ITEMS</u></b>		
(5)	Home Health Updates	Becky Gorecki, District H.H. Supervisor	Handout
(6)	Home Health Sale Update	Jimmy Hines, Health Director	N/A
(7)	Adjournment – To Regular Board of Health Session	Dr Iain Fitch, Chairman	N/A