

Davidson County Health Department

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

January 5, 2010 – 12:30 P.M.

HEALTH DEPARTMENT LIBRARY CONFERENCE ROOM

I. Welcome, Introductions and Announcements

II. Election of Chair and Vice Chair

III. Agenda - Discussion and Amendments

IV. Consent Agenda

*All items listed with an asterisk are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Health or a citizen. In this case, the item to be discussed will be considered in order as listed on the agenda.

a. *Minutes – (November 3, 2009)

b. *Monthly Reports

c. *Financial Report

V. Health Director's Report

VI. Old Business

VII. New Business

a. Approval of 2010 Meeting Dates

b. Appointment of Board Committees

1. By Laws
2. Environmental Health
3. Budget
4. Health Director Evaluation
5. General Health Services

c. By-Laws Revisions - Barbara Jones

d. Billing Policy Revision – Kim Frank, Ingebord Leonard, Mike Newby

e. New Website Presentation – Kevin Swilley

VIII. Board Member or Public Comment

***This meeting is open to the public and anyone with disabilities needing an accommodation to participate should notify the health director's office at 336.242.2350 at least 24 hours prior to the meeting.**