

## AGENDA

### DAVIDSON COUNTY BOARD OF HEALTH

January 7, 2014 – 12:30 PM

### HEALTH DEPARTMENT BOARD ROOM

**I. Welcome, Introductions and Announcements**

**II. Election of Board Chair for 2014**

**III. Election of Vice-Chair for 2014**

**IV. Agenda - Discussion and Amendments**

**V. Public Comment**

**VI. 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 – (Board of Health Meeting November 5, 2013, Closed Session November 5, 2013 and Board of Health Evaluation Subcommittee Meeting November 5, 2013)

b. \*Financial Report

**VII. Program Updates from Executive Management Team**

**VIII. Health Director's Report**

**IX. Old Business**

- a. Davidson County Board of Health Upcoming Vacancy – Process – Monecia Thomas
- b. Dental Clinic Update – Monecia Thomas

**X. New Business**

- a. Review Appointment Terms and Vacancies – Nancy Rosier and Monecia Thomas
- b. Appointment of Board of Health Committees for 2014 – Nancy Rosier and Monecia Thomas
- c. Review Proposed Board of Health Meeting Dates for Calendar Year 2014 – Nancy Rosier and Monecia Thomas
- d. Communicable Disease – Hemolytic Uremic Syndrome Cases Update

**XI. Adjournment**

**\*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.**