

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

January 5, 2016 – 12:30 PM

HEALTH DEPARTMENT BOARD ROOM

- I. Welcome, Introductions and Announcements**
- II. Election of Board Chair for 2016**
- III. Election of Board Vice-Chair for 2016**
- IV. Agenda – Discussion and Amendments**
- V. Recognition of Outgoing Board Member – Alice Gray**
- VI. Public Comment**
- VII. 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, 2015 Meeting and November 3, 2015 Called Meeting Minutes)
- b. *Financial Report

VIII. Health Director's Report (Including Program Reports)

IX. Old Business

- a. NC Local Boards of Health Orientation and Training
- b. Interim Health Director Performance Evaluation and Job Description – Becky Daley
- c. Discussion on Search for New Health Director – Becky Daley
- d. Discussion of Vacant Board Position

X. New Business

- a. Proposed Board of Health Meeting Dates for Calendar Year 2016 – Darren Cecil
- b. Appointment of Board of Health Committees
- c. Destruction of Records Report – Nancy Stout
- d. Bad Debt Set Off – Janie Ange
- e. Community Health Assessment Presentation – Jen Hames

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.**