

# Davidson County Health Department

## AGENDA

### DAVIDSON COUNTY BOARD OF HEALTH

March 3, 2009 – 12:30 P.M.

#### HEALTH DEPARTMENT LIBRARY CONFERENCE ROOM

**I. Welcome, Introductions and Announcements**

**II. New Board Member Oath of Office – Kim Smith**

**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 – (January 6, 2009)

b. \*Monthly Reports

c. \*Financial Report

d. \*Policy Revisions - Eligibility

**v. Health Director's Report**

**VI. Old Business**

a. Committee Appointments

**VII. New Business**

a. Fiscal Year 2010 Budget Proposal

b. Home Health Interest Report

c. Proposed Fee – Nuvaring

d. Flu Re-imbusement Issues

e. House Bill 2 – Smoking Legislation

**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.**