

## AGENDA

### DAVIDSON COUNTY BOARD OF HEALTH

March 6, 2012 – 12:30 PM

### HEALTH DEPARTMENT BOARD ROOM

**I. Welcome, Introductions and Announcements**

**II. Agenda - Discussion and Amendments**

**III. Public Comment**

**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 10, 2012)

b. \*Monthly Reports

c. \*Financial Report

**V. Health Director's Report**

**VI. Old Business**

a. Local Tobacco Regulation – Proposed Draft Rules

**VII. New Business**

a. Proposed Budget FY 2012-2013

b. Proposed Policy – Access to clinical services/areas by non-patients

c. Bad Debt Write Off

d. QI Project Report

**\*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.**