

Davidson County Health Department

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

November 4, 2008 – 12:30 P.M.

HEALTH DEPARTMENT LIBRARY CONFERENCE ROOM

I. Welcome, Introductions and Announcements

II. Agenda - Discussion and Amendments

III. 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 – (September 9, 2008)
- b. *Monthly Reports
- c. *Financial Report
- d. *Debt Write Off – Fiscal Year 08

IV. Health Director's Report

V. Old Business

VI. New Business

- a. Refund Request (Mr. Ronald Rominger) – Darren Cecil
- b. Clinic Fees Adjustments- Kim Frank
- c. Hepatitis Testing – Kim Frank
- d. Fiscal Year 2008 Budget Report – Janie Ange
- e. Home Health Proceeds Update and Request- Mary Lou Collett
- f. **Closed Session - Personnel**

VII. 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.**