

TO: Whom It May Concern
FROM: Dr. Mark Hamrick, Chair, Davidson County Board of Health and
Ms. Alice Gray, Vice-Chair, Davidson County Board of Health
DATE: Wednesday, October 16, 2013
RE: Special Called Meeting of the Davidson County Board of Health on October 25

On Friday, October 25 (12:00 – 1:30PM) at the Davidson County Health Department, the Davidson County Board of Health will meet to participate in a facilitated session to develop the November 2013 – March 2016 Davidson County Health Department Strategic Plan.

This announcement is made in accordance with the Davidson County Board of Health Bylaws. See excerpt below:

Special: A special meeting may be called at any time by the chairperson or upon request of at least three Board members. The chairperson will prepare a written notice stating the time and place of the meeting and the subjects to be considered.

Section 5: Emergency Meetings: The Chair may at any time call an emergency meeting because of generally unexpected circumstances that require immediate consideration of the Board. Only business connected with the emergency may be considered at emergency meetings. The Board Chair, Vice Chair or individual member designated by the majority of the Board must initiate the meeting by signing a written notice stating the time and place of the meeting and the subjects to be considered.

Section 6: Notification of Meetings: Regular and special meetings of the Board shall provide at least 48 hours notice by any usual means to each Board member, local newspaper, local wire service, local radio station, and local television station that has filed a meeting notice request with the Board's Secretary or as otherwise specified by the open meetings Law in North Carolina as it is currently found in chapter 143 of the North Carolina Statutes, as it may later be amended. A copy of the Board's current meeting schedule shall be filed with the clerk to the Board of County Commissioners. Board meetings and proposed agendas shall also be made available to the public on the health department web page.

Notification of an emergency meeting must be provided as soon as possible to Board members, local newspapers, and other media that have filed a written emergency meeting notice with the Board's secretary by e-mail by telephone or by any other method used to notify the members of the general public and will be give immediately after notice to Board members.

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

October 25, 2013 (12:00 – 1:30PM)

HEALTH DEPARTMENT BOARD ROOM

- I. Welcome and Introductions**
- II. Agenda - Discussion and Amendments**
- III. Old Business**
 - a. Brief Review of Previous Strategic Planning Process
- IV. New Business**
 - a. Strategic Planning Session
- V. 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.**