

Davidson County Health Department

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

January 6, 2009 – 12:30 P.M.

HEALTH DEPARTMENT LIBRARY CONFERENCE ROOM

- I. Election of Board Chair**
- II. Election of Board Vice-Chair**
- III. Welcome, Introductions and Announcements**
- IV. Recognition of Outgoing Board Member – Tammy Hedrick**
- V. Agenda - Discussion and Amendments**
- VI. 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

VII. Health Director's Report

VIII. Old Business

IX. New Business

- a. Recommendation of Replacement for Nurse Board Member Position
- b. Personal Health Program Reviews
 - 1. Communicable Disease
 - 2. Community Health

X. 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.**