

MINUTES

DAVIDSON COUNTY BOARD OF HEALTH

**December 5, 2012
12:30 p.m.**

BOARD MEMBERS PRESENT

Ms. Becky Daley
Ms. Alice Gray, Vice Chair
Dr. Mark Hamrick, Chair
Dr. Michael Lanning
Rev. Lamar Moore
Mr. Keith Raulston

STAFF PRESENT

Janie Ange
Darren Cecil
Mary Lou Collett
Jen Hames
Barbara Hedrick
Nancy Rosier

VISITORS PRESENT

Brian Shipwash, Clerk of Superior Court

WELCOME AND INTRODUCTION

Dr. Mark Hamrick called the meeting to order, established a quorum, and welcomed everyone. Dr. Hamrick gave a special welcome to Monecia Thomas and stated that she would be taking the oath of office to fill the Health Director's position at today's meeting.

MEETING AGENDA APPROVAL

Dr. Hamrick asked for approval of the agenda.

MOTION

Dr. Michael Lanning made the motion to approve the meeting agenda as presented. Becky Daley seconded and the motion was approved without dissent.

Clerk of Superior Court, Brian Shipwash, administered the oath of office to the new Davidson County Health Director Monecia R. Thomas.

FUTURE BOARD MEETING DATES

The Board of Health will meet Tuesday, January 8, 2013 at 12:30.

MEETING ADJOURNED

Respectfully submitted,

Darren Cecil
Secretary to the Board

This is a true and accurate copy of the December 5, 2012, Board of Health Minutes.

Dr. Mark Hamrick, Chair