

BOARD MEETING AGENDA

Organization: Caldwell County Board of Health

Meeting Date: August 6, 2015

Meeting Place: **City/County Chambers**

Beginning Time: 7:00 P.M.

If you cannot be at the meeting, contact Jami Bentley at 426-8405

Supporting materials are attached

Bring these items to the meeting:

Explanation of Agenda Activities:

Information = Material or reports presented for information purposes only.

Discussion = Discussion desired. Action may or may not be taken.

Action = Board is requested to act - such as presidential appointment or vote.

Agenda Item	Infor- mation	Discus- sion	Action
I. Call to Order			
II. Public Comment			
III. Invocation			
IV. Pledge of Allegiance			
V. Announcements	x		
VI. Agenda Amendments			x
VII. Recognition of outgoing Board members	x		
VIII. Oath of Office for BOH members Marion Rothrock Angela Clark Sandra Jaynes, MSN, RN Wayne Rash Sheri Reichling Shane Snyder	x		
IX. Election of Officers			x
X. Minutes from June 4, 2015 Meeting			x
XI. Financial Report A. FY 14-15 Budget Summary B. FY 15-16 Approved Budget C. Budget Amendments	x x		x
XII. Financial Eligibility and Fee Policy			x
XIII. Caldwell County Wig Bank- Terese Almquist	x		
XIV. Adjournment			x

