

BOARD MEETING AGENDA

Organization: Caldwell County Board of Health

Meeting Date: March 3, 2016

Meeting Place: City/County Chambers

Beginning Time: 6:00 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:

Time = Estimated time to begin agenda item.

Information = Material or reports presented for information purposes only.

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

Agenda Item	Time	Information	Action
I. Call to Order	6:00		
II. Public Comment			
III. Invocation			
IV. Pledge of Allegiance			
V. Announcements		x	
VI. Agenda Amendments			x
VII. Minutes from February 4, 2016 meeting			x
VIII. Financial Report- Brittany Dobbins A. FY 2015-2016 Update B. Budget Amendments		x	x
IX. 2015 SOTCH- Anna Martin		x	
X. 2015 Annual Report- Anna Martin		x	
XI. Public Health Update- Dr. Picton - Influenza		x	
XII. Health Director's Performance Review and Job Description Review			x
XIII. Accreditation Activity 37.3- Verification of LHD requirements			x
XIV. Adjournment			x

