

## **BOARD MEETING AGENDA**

Organization: Caldwell County Board of Health

Meeting Date: September 1, 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:

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 August 4, 2016 Meeting			x
VIII. Financial Report			
A. Final FY 15-16 Budget		x	
B. Budget Summary		x	
IX. HIS/Avatar Update (EHR)		x	
X. Public Health Update			
- Zika Presentation (Activity 9.1)		x	
- Public Health Preparedness		x	
- BOH Rule Update			
XI. Adjournment			x