

AGENDA
HARNETT COUNTY BOARD OF HEALTH
Harnett County Health Department
307 Cornelius Harnett Blvd., Lillington, NC

Regular Meeting
January 26, 2017 7:00 p.m.

- Order of Business -

1. Call to order – Dr. Williams, Chairman
2. Announcements
3. Consent agenda – (**Action Item**)
 - A. Minutes: Regular Meeting, November 17, 2016

Consent agenda items have been reviewed by the Health Director and are recommended for approval by the Board.
4. Consider additions and deletions to the published agenda
5. Public Comment - Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation.
6. Community Health Assessment- David Tillman, PhD
7. Establish Fees – (**Action Item**) – Gail Hobbs
8. Health Director’s Report and Program Reports – John Rouse, Jr.
 - Financial Report – John Rouse, Jr.
 - Clinical Reports – Donna Surles
 - Home Health – John Rouse, Jr.
 - Environmental Health – Graham Byrd
 - Aging – John Rouse, Jr.
 - Current/Upcoming Events
9. Closed Session
10. New Business
11. Adjournment