

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

Regular Meeting
November 16, 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, September 21, 2017

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. Retirees Carla Harris and Graham Byrd – John Rouse, Jr.
7. Nomination Committee Report – Dr. Williams, Chairman
8. 2018 Meeting Schedule
9. Establish Fees/Debt Setoff – Gail Hobbs
10. Accreditation Site Visit – John Rouse, Jr. / Debra Harris-Hawkins
11. 2017 Infant Mortality Report - Debra Harris-Hawkins
12. Board Of Health Operating Procedures – (**Action Item**) - John Rouse, Jr.
13. Health Director’s Report and Program Reports – John Rouse, Jr.
 - Financial Report – John Rouse, Jr.
 - Clinical Reports – Donna Surles
 - Environmental Health – Graham Byrd
 - Aging – Mary Jane Sauls
 - Current/Upcoming Events – Debra Harris-Hawkins
14. Closed Session
15. New Business
16. Adjournment