

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

Regular Meeting
March 5, 2015 7:00 p.m.

- Order of Business -

1. Call to order – Dr. Auston “Trey” Williams, III, Chairman

2. Announcements

3. Consent agenda – (**Action Item**)
 - A. Minutes: Regular Meeting, January 15, 2015

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. FY 2015-2016 Proposed Budget – (**Action Item**) John Rouse, Jr.

7. Health Director’s Report and Program Reports – John Rouse, Jr.
 - Clinical Reports –Donna Surles
 - Home Health – Donna Surles
 - Environmental Health – Graham Byrd

8. Closed Session

9. New Business

10. Adjournment