

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

Regular Meeting
May 21, 2015 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, March 5, 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. Establish Fee – Barbara Ross (**Action Item**)
7. Health Director's Report and Program Reports – John Rouse, Jr.
 - Quarterly Finance Report – John Rouse, Jr.
 - Clinical Reports – Donna Surles
 - Home Health – Donna Surles
 - Environmental Health – Graham Byrd
 - Accreditation Report – Debra Harris-Hawkins
8. Closed Session
9. New Business
10. Adjournment