



Public Health
Prevent. Promote. Protect.

Henderson County Department of Public Health

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Henderson County Board of Health – Organizational Meeting*
Board Room of the Henderson County Department of Public Health
1200 Spartanburg Highway Hendersonville, NC 28792
August 14, 2018 @ 6:00 P.M.

Agenda

- Call to Order*Steve Smith, Secretary to the Board
- Nominating Committee Report Jim Crafton, Chairperson
- Nomination and Election of Chairperson Steve Smith, Secretary to the Board
- Newly Elected Chairperson Presides
- Nomination and Election of Vice ChairpersonChairperson
- Approval of the Meeting AgendaChairperson
- Approval of the FY 19 Meeting ScheduleChairperson
- Approval of the May 8, 2018 MinutesChairperson
- Public CommentsChairperson
- Presentations
 - Community Care of WNC & Physician Network Agreement R. W. “Chip” Watkins, MD
- Reports
 - Results for Health Conference..... Jim Crafton & Graham Fields
 - Loving Support Breastfeeding Award of Excellence/Gold Premiere Lori Bradley, Nutrition Director
 - Health Director’s Monthly Report Steve Smith, Health Director
 - Board of Commissioners Update Bill Lapsley, Commissioner
 - Environmental Health Legislative Updates Seth Swift, Environmental Health Supervisor
 - FY 18 Fiscal Report (Preliminary)Steve Smith, Health Director
- Old Business
 - Final FY 19 Budget Decisions.....Steve Smith, Health Director
- New Business
 - Commissioners’ 4 year budget planning cycle Chairperson
 - Community Care Physician Network Agreement (CCWNC)..... Steve Smith, Health Director
 - Policy on Policy Steve Smith, Health Director
- DiscussionChairperson
- Adjournment Chairperson