



**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 13, 2019 @ 6:00 P.M.

## Agenda

- Call to Order. .... Steve Smith, Secretary to the Board
- Oaths of Office – New Member ..... Cathy Nicholson, Administrative Officer
- 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 Chairperson ..... Chairperson
- Approval of the Meeting Agenda ..... Chairperson
- Approval of the FY 20 Meeting Schedule ..... Chairperson
- Approval of the June 11, 2019 Minutes ..... Chairperson
- Public Comments ..... Chairperson
- Presentations
- Reports
  - Health Director’s Monthly Report ..... Steve Smith, Health Director
  - FY 19 Fiscal Report (Preliminary) ..... Steve Smith, Health Director
- Old Business
  - Community Event – Ryan Hampton. .... Pete Richards
- New Business
  - Public Records Disposal Request. .... Cathy Nicholson, Administrative Officer
  - Bad Debt Write Off ..... Cathy Nicholson, Administrative Officer
  - Preliminary Review of Board Policies ..... Steve Smith, Health Director
  - Board of Health Annual Calendar ..... Chairperson
- Discussion ..... Chairperson
- Adjournment ..... Chairperson