

## ORANGE COUNTY BOARD OF HEALTH MEETING AGENDA

**DATE:** February 23, 2011  
**TIME:** 7:00 P.M.  
**PLACE:** Health Department Conference Room, Whitted Building  
 300 West Tryon Street  
 Hillsborough, NC 27278

<u>TIME</u>	<u>ITEM</u>	<u>PAGE</u>
7:00 pm	<b>Closed Session</b> (ref. NCGS 143-318.11(a)(6) to consider the qualifications, competence, performance, fitness, conditions of appointment, of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.	
7: 20 pm	I. <b>Approval of February 23, 2011 Agenda</b>	
7:20 – 7:40	II. <b>Tour of the Whitted Building</b>	
7:40 – 7:50	III. <b>Public Comment for Items NOT on Printed Agenda</b> <i>Public Comment for Items ON Printed Agenda will be handled during that agenda item</i> (Please sign up for both on sheet near the entrance to room.) <i>Please limit your comments to 3 minutes.</i>	
7:50 – 8:50	IV. <b>Reports and Discussion with Possible Action</b>	
	A. Minutes of January 26, 2011	3
	B. 2011-2012 Budget Proposal	13
	C. Outside Agency Application Review	15
	D. Informational Items	31
8:50 – 9:00	V. <b>Board Comments</b>	
9:00	VI. <b>Adjournment</b>	

**BOARD MEMBERS: To ensure a quorum, SEND E-MAIL to [ismith@co.orange.nc.us](mailto:ismith@co.orange.nc.us) advising her of your attendance at this meeting OR CALL 245-2411.**