

ORANGE COUNTY BOARD OF HEALTH CALLED MEETING AGENDA

DATE: March 16, 2011
TIME: 7:00 P.M.
PLACE: Richard E. Whitted 1st floor Conference Room
300 West Tryon Street
Hillsborough, NC 27278

Call: 919-245-2478 if there is no one at the clinic door.

| <u>TIME</u> | <u>ITEM</u> | <u>PAGE</u> |
|-------------|--|-------------|
| 7:00 pm | I. Approval of March 16, 2011 Agenda | |
| 7:00 | II. Recruitment Process for Health Director | |
| 8:00 | III. Interim Health Director Process Discussion | |
| 8:30 | IV. Closed Session (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. | |
| 9:00 | V. Adjournment | |

BOARD MEMBERS: To ensure a quorum, SEND E-MAIL to lsmith@co.orange.nc.us advising her of your attendance at this meeting OR CALL 245-2411.