

ORANGE COUNTY BOARD OF HEALTH MEETING AGENDA

DATE: October 22, 2014
TIME: 7:00 P.M.
PLACE: Whitted Building, 3rd Floor Meeting Rooms
 300 West Tryon Street
 Hillsborough, NC 27278

<u>TIME</u>	<u>ITEM</u>	<u>PAGE</u>
7:00 p.m.	I. Welcome New Employees	
7:00- 7:05	II. Public Comment for Items NOT on Printed Agenda <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.) Please limit your comments to 3 minutes.	
7:05 – 7:10	III. Approval of October 22, 2014 Agenda	
7:10 – 7:15	IV. Actions Items (Consent) A. Minutes of September 24, 2014	
7:15 – 7:45	V. Educational Sessions A. HCOG Annual Update B. 1st Quarter Financial Reports C. 1st Quarter Billing Dashboard Reports	Ashley Mercer Coby Austin Coby Austin
7:45 - 8:00	VI. Action Items (Non Consent) A. Board of Health Policy Review	Coby Austin & Colleen Bridger
8:00 - 8:25	VII. Reports and Discussion with Possible Action A. Orange County Advisory Board Summary B. Orange Unified Transportation Board (OUTBoard) Seat Request C. Health Director's Report D. Media Items	Meredith Stewart Meredith Stewart
8:25- 8:55	VIII. Closed Session to Discuss Health Director's Annual Review 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.	
8:55- 9:00	IX. Board Comments	
9:00	X. Adjournment	

BOARD MEMBERS: To ensure a quorum, SEND E-MAIL to tflores@orangecountync.gov advising her of your attendance at this meeting OR CALL 245-2411.