

ORANGE COUNTY BOARD OF HEALTH MEETING AGENDA

DATE: November 28, 2012
TIME: 7:00 P.M.
PLACE: Whitted Building, Board of Health Conference Room
300 West Tryon Street
Hillsborough, NC 27278

<u>TIME</u>	<u>ITEM</u>	<u>PAGE</u>
7:00 pm	I. Approval of November 28, 2012 Agenda	
7:05 – 7:10	II. Public Comment for Items NOT on Printed Agenda <i>Public Comment for Items ON Printed Agenda will be handled during that agenda item (Please sign up for both on sheet near the entrance to room.) Please limit your comments to 3 minutes</i>	
7:10 – 7:15	III. Action Items (Consent) A. Minutes of October 24, 2012 meeting B. Board of Health meeting schedule 2013 Action Items (Non-Consent) C. Board Officer Nominations 2013	
7:15 – 8:15	IV. Reports and Discussion with Possible Action A. Gap Analysis Final Presentation B. Child and Family Obesity Sub-committee report C. Patagonia EHR overview/update D. Smoke Free Public Places update E. Informational Items a. Health Directors Report b. Frameworks training c. Media Clips	
8:15 – 8:45	V. Closed Session to discuss Health Director's Annual Review <i>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.</i>	
8:45 – 9:00	VI. Board Comments	
9:00	VII. Adjournment	

BOARD MEMBERS: To ensure a quorum, SEND E-MAIL to lsmith@orangecountync.gov advising her of your attendance at this meeting OR CALL 245-2401.