



DEPARTMENT OF PUBLIC HEALTH  
BOARD OF HEALTH MEETING  
AGENDA  
December 13, 2022, 6:00 PM

- Welcome & Introductions Dr. Olusola Ojo, Chair
- Moment of Silence Dr. Olusola Ojo, Chair
- Item 1. Agenda (Page 1)
- Item 2. Action Items:
- A. Approval of Agenda Dr. Olusola Ojo, Chair
  - B. Approval of Meeting Minutes: November 15, 2022 (Pgs. 2-5) Dr. Olusola Ojo, Chair
  - C. Approval of Amended Meeting Minutes: August 16, 2022 (Pgs. 6-9) Dr. Olusola Ojo, Chair
  - D. Approval of the 2023 Regular Meeting Schedule (Page 10) Dr. Jennifer Green
  - E. Nomination of 2023 Board of Health Candidates Dr. Jennifer Green
    - \* Dr. Hakkam Alsaidi
    - \* Dr. Sam Fleishmanm
  - F. Election of Officers Dr. Jennifer Green
    - \* Chair
    - \* Vice Chair
  - G. Approval of Closed Session for personnel matter pursuant to NCGS 143-318.11(a)(6). Dr. Olusola Ojo, Chair
- Item 3. Informational/Discussion Items:
- A. Public comment Dr. Olusola Ojo, Chair
  - B. Financial Reports (Pages 11-16) Mrs. Candi York
  - C. External Reports Dr. Jennifer Green
    - BCCP Triennial Visit (Pgs. 17-28)
  - D. Director's Report Dr. Jennifer Green
    - Annual Immunization/ Flu Update
    - Accreditation Update
    - Board of Health Retreat Update
    - World AIDS Day
  - E. Membership Roster/ Attendance Roster (Pg.29) Dr. Olusola Ojo, Chair
  - F. Board Member Comments Board Members
  - G. Closed Session for Personnel Matter Dr. Olusola Ojo, Chair

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NEXT REGULAR BOARD MEETING: JANUARY 17, 2023(Tuesday) – 6:00 PM

Enclosures

Clinic Reports October (Pgs.30-39)