



DEPARTMENT OF PUBLIC HEALTH
BOARD OF HEALTH MEETING
AGENDA DECEMBER 12, 2023
6:00 PM

Welcome & Introductions

Moment of Silence

Dr. Kent Dean, Chair

Item 1. Agenda

Item 2. Action Item:

A. Approval of Agenda (Pg 1)

Dr. Kent Dean, Chair

B. Approval of Meeting Minutes: November 14, 2023 (Pgs. 2-4)

Dr. Kent Dean, Chair

C. Approval of Closed Session for personnel matter pursuant to NCGS 143.318.1(a)(6)

Dr. Jennifer Green

Item 3. Informational/Discussion Items:

A. Public Comment

Dr. Kent Dean, Chair

B. Financial Reports (Pgs. 5-10)

Mrs. Candi York

C. External Reports

Dr. Jennifer Green

- TB Audit (Pgs. 11-14)

CI. Director's Report

Dr Jennifer Green

CII. Membership Roster/ Attendance Report (Pg.15)

Dr. Kent Dean, Chair

CIII. Board Member Comments

Board Members

ADJOURN

NEXT REGULAR BOARD MEETING: January 16, 2024 (Tuesday) - 6:00 PM

Enclosures –

Clinic Reports November (Pgs.16-25)