

**Alamance County Board of Health  
Burlington, NC 27217**

**Tuesday, August 19, 2008, 6:30 pm  
Professional Board Room  
(meal will be served at 6:00 pm)**

**Board of Health Meeting**

**AGENDA**

- I. Call to Order and Introductions - Mr. Keith Whited, Chairman
- II. Approval of the June 17, 2008 Board of Health Minutes – Mr. Keith Whited, Chairman
- III. Resignation of Michael Blocker, MD, MPH, Board of Health Physician Member – Mr. Keith Whited, Chairman
- IV. Administrative and Fiscal Reports – Ms. Christy Bradsher
  - A. Personnel Report
  - B. Financial Update for 2007-08FY
  - C. Approval of 2008-09FY Budgets
  - D. Budget Amendments and Transfers
  - E. Approval of revised Dental Clinic Fees
- V. Personal Health Committee Report – No meeting scheduled
- VI. Personal Health Update – Marilyn Burns
- VI. Environmental Health Committee Report – No meeting scheduled
- VII. Environmental Health Update – Mr. Carl Carroll
- VIII. Health Director’s Report – Mr. Barry Bass
- IX. Old Business
- X. New Business
- XI. Other
- XII. Adjournment

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Reminders:

The next regular meeting of the Board of Health is Tuesday, October 21, 2008, at 6:30 pm in the HSC Professional Board Room.

The next meeting of the Environmental Health Committee is Tuesday, September 16, 2008, at 12:00 pm in the Health Department Conference Room.

The next meeting of the Personal Health Committee is Tuesday, September 16, 2008, at 6:00 pm in the Health Department Conference Room.