

ALAMANCE COUNTY BOARD OF HEALTH

Minutes

Called Meeting of the Board of Health

January 3, 2008

The Alamance County Board of Health met at 6:30 p.m. on Thursday, January 3, 2008, in the Professional Board Room (Room S-118) of the Human Services Center located at 319-B North Graham-Hopedale Road, Burlington, North Carolina.

The following board members were present: Chairman Keith Whited, Commissioner William Lashley, Mr. Steve Chandler, Dr. Donald Courtney, Mr. James Gooch, Dr. Britt Causey, Mr. Charles Wilson, Dr. Reid Woodard, Ms. Kara Marshall, and Dr. Michael Blocker.

The following staff members were present: Mr. Tim Green and Ms. Janna Elliott.

I. Call to Order

Mr. Keith Whited, Chairman, called the meeting to order at 6:35 p.m.

II. Closed Session

The meeting went into closed session per N.C. General Statute 143-318.11(a)(6) at 6:36 p.m. on a motion by Chairman Whited for the purpose of reviewing the personnel files and qualifications of the Local Health Director candidates. The motion was seconded by Commissioner Lashley.

The closed session adjourned into open session at 7:36 p.m. on a motion by Dr. Blocker and second by Ms. Marshall.

III. Other

The Environmental Health Committee Meeting scheduled for January 15, 2008, was rescheduled to January 8, 2008, at 12:00 pm.

The Personal Health Committee Meeting scheduled for January 8, 2008, was rescheduled to January 15, 2008, at 6:00 pm.

IV. Adjournment

The next regular meeting of the Board will be held on Tuesday, February 19, 2007, at 6:30 p.m.

With no further action or discussion, the meeting adjourned at 7:39 p.m.

ALAMANCE COUNTY BOARD OF HEALTH

Mr. Keith Whited, Chairman

Mr. Tim Green, Secretary