

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

**Tuesday, June 17, 2008, 6:30 pm
Professional Board Room
(meal will be served at 6:00 pm)**

Board of Health Meeting

AGENDA (revised)

- I. Call to Order and Introductions - Mr. Keith Whited, Chairman
- II. Approval of the April 15, 2008, Board of Health Minutes – Mr. Keith Whited
- III. Public Hearing regarding Regulations Governing Construction, Repair and Abandonment of Wells in Alamance County, North Carolina – Mr. Keith Whited
- IV. Administrative and Fiscal Reports – Ms. Christy Bradsher
 - A. Personnel Report
 - B. Budget Amendments and Transfers
 - C. Fiscal Year 2007 – 2008 Revenues and Expenses Report
 - D. Fiscal Year 2008 – 2009 Budget Update
- V. Personal Health Committee Report – Dr. Reid Woodard
- VI. Personal Health Update – Ms. Marilyn Burns
 - A. Medical Records and Patient Use of Alias Name(s)
- VII. Environmental Health Committee Report – Mr. James Gooch
- VIII. Environmental Health Update – Mr. Carl Carroll
- IX. Medical Director’s Report – Dr. Kathleen Shapley-Quinn
- X. Interim Health Director’s Report – Mr. Tim Green
- XI. Old Business
- XII. New Business
 - A. Oath of Office for New Health Director, Barry Bass
- XIII. Other
- XIV. Adjournment

Reminders:

The next regular meeting of the Board of Health is Tuesday, August 19, 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.