

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

**Tuesday, August 19, 2014, 6:00 pm  
Professional Board Room  
(meal will be served at 5:30 pm)**

**Board of Health Meeting**

**AGENDA**

- I. Call to Order and Introductions – Mr. Kent Tapscott, Chairman
- II. Public Comments
- III. Approval of the June 17, 2014 Board of Health Minutes – Mr. Kent Tapscott
- IV. Administrative Reports- Ms. Stacie Saunders
  - A. Personnel Report
  - B. Budget Amendments and Transfers
- V. Personal Health Update – Ms. Gayle Shoffner
- VI. Environmental Health Update – Mr. Carl Carroll
- VII. Medical Director’s Report – Dr. Kathleen Shapley-Quinn
- VIII. Interim Health Director’s Report- Ms. Stacie Saunders
- IX. Old Business
- X. New Business
  - A. Board of Health Applicant- Mr. Kent Tapscott
- XI. Closed Session Pursuant To NCGS§143-318.11(a)(6)
- XII. Other
- XIII. Adjournment

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Reminders:

The next regular meeting of the Board of Health is **Tuesday October 21, 2014, at 6:30 pm** in the HSC Professional Board Room (meal served at 6:00 pm).

The next meeting of the Environmental Health Committee is **Tuesday, September 16, 2014, at 12:00 pm** in the Environmental Health Conference Room (meal served at 11:45am)

The next meeting of the Personal Health Committee is **Tuesday, September 16, 2014, at 6:00 pm** in the HSC Professional Board Room (meal served at 5:45pm).