

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

**Tuesday, June 20, 2017, 6:30 pm  
Professional Board Room  
(meal will be served at 6:00 pm)**

**Board of Health Regular Meeting**

**AGENDA**

- I. Call to Order and Introductions – Dr. Karin Minter, Chair
- II. Public Comments
- III. Approval of the Agenda- Dr. Karin Minter, Chair
- IV. Approval of items on Consent Agenda- Dr. Karin Minter, Chair
  - A. April 18, 2017 Board of Health Minutes – Chair
  - B. May 16, 2017 Personal Health Committee Minutes- PHC Chair
  - C. Personnel Report- Ms. Janna Elliott
- V. Environmental Health Update – Mr. Carl Carroll
- VI. Health Director's Report- Ms. Stacie Saunders
- VII. Old Business
  - A. Approve Changes to Dental Policy- Ms. Stacie Saunders
  - B. Conflict of Interest Form- Ms. Stacie Saunders
- VIII. New Business
  - A. Approve Changes to Operating Procedures- Ms. Stacie Saunders
  - B. Approve Changes to Fiscal Policy- Ms. Janna Elliott
  - C. Approve Changes to Formulation of Policies Policy- Ms. Stacie Saunders
- IX. Closed Session Pursuant To NCGS§143-318.d11(a)(6)- Dr. Karin Minter
- X. Other
- XI. Adjournment

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Reminders:

The next regular meeting of the Board of Health is **Tuesday August 15, 2017, 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 19, 2017, 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 19, 2017, at 6:00 pm** in the HSC Professional Board Room (meal served at 5:45pm).