

**BOARD OF HEALTH
AGENDA**

**3/8/12
5:00 PM
HUMAN SERVICES BUILDING (3RD FLOOR)
414 E. MAIN STREET
DURHAM, NC 27701**

Type of meeting: **REGULAR SESSION**
Presiding: **Sue McLaurin, M.Ed., PT, CHAIRMAN**

Note: Numbers in parentheses reflect accreditation activity according to benchmark

1. CALL TO ORDER Chairman
2. DISCUSSION/ADJUSTMENTS (AND APPROVAL) OF
ADJUSTMENTS TO AGENDA Board Action
3. REVIEW OF MINUTES FROM PRIOR
MEETING/ADJUSTMENTS/APPROVAL – February 9, 2012 Board Action
4. PUBLIC COMMENTS
5. ADMINISTRATIVE REPORTS/PRESENTATIONS
 - Review Fiscal Year Reports (Activity 33.6) Marcia Robinson/Gayle Harris
 - ❖Public Health Vacancy Report
 - ❖Expenditure/Revenue Report
 - ❖Statistical Report
 - Health Director’s Report (Activity 39.2) Gayle Harris
6. COMMITTEE REPORTS
 - Finance Committee Dr. Jim Miller
 - Smoking Rule/Proposed Smoking Ordinance Amendment Update Gayle Harris
(Activity 34.5)
 - Operating Procedures (Activity 34.2) Heidi Carter/Sue McLaurin
7. OLD BUSINESS
8. NEW BUSINESS
9. INFORMAL DISCUSSION
10. MOTION TO ADJOURN INTO CLOSED SESSION PURSUANT TO
G.S. 143-318.11(A)(6) TO DISCUSS A PERSONNEL MATTER Board Action