



HAYWOOD COUNTY HEALTH DEPARTMENT

Main Offices

157 Paragon Parkway, Suite 800, Clyde, North Carolina 28721
Telephone (828) 452-6675

Environmental Health

157 Paragon Parkway, Suite 205, Clyde, North Carolina 28721
Telephone (828) 452-6682

Carmine F. Rocco, M.S., Health Director

MEMORANDUM **February 5, 2013**

TO: Kristel Causby, O.D.
Judy Covin, RN, **VICE CHAIR**
Kim Ferguson, RPh
Judy Price-Brookshire, Public Member
Robert Knoedler, P.E., **CHAIRMAN**
Paul Turner, Public Member

David McCracken, DVM
Eric Morrison, DDS
Nancy Rathbone, Public Member
Adrienne Stanley, M.D.
Mark Swanger, Commissioner

FROM: Carmine F. Rocco, M.S.
Health Director

RE: BOARD OF HEALTH MEETING AGENDA

DATE: Tuesday, February 12, 2013 TIME: 6:00 PM

LOCATION: 157 Paragon Parkway, Room 301, DSS Conference Room

Moment of Silence

Oath of Office for Board of Health members: Mrs. Price Brookshire, Dr. Causby and Dr. Morrison

Election of Chairman and Vice Chairman

Board of Health Committees

Public Comment

Approval of the Minutes: January 8, 2013

Presentation of the Draft Community Health Assessment 2012 Kathy Keogh, Director of Nursing & Anita Wilkins, Health Education Specialist

Approve Sliding Fee Scales for 2013

Budget Update

Strategic Plan Updates: Consolidation/Integration Study

Director's Comments

Next Meeting Date: March 12, 2013

“Promoting Healthy Lifestyles”