



Agenda
Buncombe County Board of Health
November 8, 2011 at 6:00 pm
Health Administration/Carolina First Bank Building
200 College St. Asheville, NC 4th Floor Conference Room 404

- I. Call to Order –Board of Health Meeting**.....Richard Oliver
- II. Discussion and Revision of Proposed Agenda/Adoption of Agenda**.....Richard Oliver
- In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.*
- III. Minutes of Previous Meeting**.....Richard Oliver
- IV. Question and Answer – Monthly Reports**
 - A. Monthly Financial Report.....Karan Smith
 - B. HR Recruitment and Retention.....Lisa Eby
 - C. Performance Analysis Reviews:
 - Department of Health.....Karan Smith & Rich Munger
 - Behavioral Health Rich Munger
- V. Old Business**
- VI. New Business**
 - A. Future DirectionsSenior Leadership Team
 - a) Immunizations
 - b) Family Planning
- VII. Directors Report**.....Gibbie Harris
 - A. Updates
 - i. Firing Range at AB Tech
 - ii. Flu Campaign
- VIII. Chair Comment**.....Richard Oliver
- IX. Public Comment** (3 minute limit; must sign up prior to meeting)
- X. Closed Session** (NCGS 143318.11 (a) (1))
- XI. Adjournment**

pc: Board of Commissioners
Michael Frue, County Attorney
Mandy Stone, Assistant County Manager

Wanda Greene, County Manager
Donna Clark, County Finance Director
Jim Holland, Human Services Support Team

Health Center Executive Leadership Team
Media

