

Thurston P. Greenwood, D.D.S.
Anthony Woollet, O.D. Optometrist
Pam Anderson, RN, PhD
Edward Cromartie, Commissioner
Osbone Wilder, D.V.M.

WAYNE COUNTY BOARD OF HEALTH
January 10, 2018 MEETING @ 12:15 PM
THIRD FLOOR CONFERENCE ROOM
COUNTY OFFICE BUILDING
AGENDA

Allan Harvin, M.D. Physician
Robert Cagle, III, Engineer
VACANT, Public Member
Steve Vann, Public Member

Rick Sessions, PharmD., Chairperson
James Faulk, Jr., Public Member, Vice-Chairperson

OPEN SESSION

12:15 p.m. - PROMPTLY - Call to Order

Invocation -- Dr. Rick Sessions

Introduction of Guests

Approval of Agenda

Approval December 13, 2017 Minutes

CONSENT AGENDA

New Employee Introduction:

- Frankie Letchworth, RN, Family Planning

Health Department Report

- Program Presentation: Josa Raynor-Vaughn – Communicable Disease/TB
- Finance Report
- Health Director's Report

Board of Health Status:

Recognition of Out-Going Board of Health Member: Teresa Winders

PUBLIC COMMENTS (Limit to Three Minutes per Speaker)

OLD BUSINESS

- BOH Application Review Committee:
 - Recommendation of Applicant to Board of Commissioners for Vacant BOH Public Member Position.

NEW BUSINESS

- Action Item:
 - Approval to Expunge 2013 Board of Health Meeting Tapes

BOARD MEMBER COMMENTS

ADJOURNMENT

Next Meeting – February 14, 2018

Information Packet:
Agenda, Minutes, & Meeting Attendance Form