

**BOARD OF HEALTH  
AGENDA**

**04/11/13  
5:00 PM  
HUMAN SERVICES BUILDING (3RD FLOOR)  
414 E. MAIN STREET  
DURHAM, NC 27701**

Type of meeting: **REGULAR SESSION**  
Presiding: James Miller, DVM, **CHAIRMAN**

**Note: Numbers in parentheses reflect accreditation activity according to benchmark. The State Public Health Statutes are available to the Board of Health during this meeting.**

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|---|------------------------------|
| 1. CALL TO ORDER  | Chairman                     |
| 2. DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA   | Board Action                 |
| 3. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL – March 14, 2013                         | Board Action                 |
| 4. PUBLIC COMMENTS  |                              |
| 5. STAFF/PROGRAM RECOGNITION  |                              |
| 6. ADMINISTRATIVE REPORTS/PRESENTATIONS   |                              |
| •Financial Report (Activity 39.2)   | Marcia Robinson              |
| •Public Health Vacancy Report (Activity 33.6)   | Marcia Robinson              |
| •Health Director’s Report (Activity 39.2)   | Gayle Harris                 |
| 7. COMMITTEE REPORTS  |                              |
| 8. OLD BUSINESS   |                              |
| •Accreditation  |                              |
| •FY 13-14 Budget Update (Activity 39.2)   | Gayle Harris                 |
| •Strategic Plan (Activity 15.1)   | Eric Ireland                 |
| 9. NEW BUSINESS   |                              |
| •Training: Conducting Quasi Judicial Hearings (Activity 36.3)   | County Attorney Lowell Siler |
| •Agenda Items for May 2013 meeting  |                              |
| 10. INFORMAL DISCUSSION   |                              |
| MOTION TO ADJOURN INTO CLOSED SESSION PURSUANT TO G.S. 143-318.11(A)(6) TO DISCUSS A PERSONNEL MATTER | Board Action                 |
| 11. MOTION TO ADJOURN   | Board Action                 |