

**BOARD OF HEALTH
AGENDA**

**1/12/12
5:00 PM
HUMAN SERVICES BUILDING (3RD FLOOR)
414 E. MAIN STREET
DURHAM, NC 27701**

Type of meeting: **REGULAR SESSION**
Presiding: **WILLIAM H. BURCH, R.Ph., CHAIRMAN**

Note: Numbers in parentheses reflect accreditation activity according to benchmark

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| 1. CALL TO ORDER | Chairman |
| 2. INTRODUCTION OF NEW BOARD MEMBER | Chairman |
| 3. RECOGNITION OF BOARD RESIGNATIONS | Chairman/Gayle Harris |
| 4. DISCUSSION/ADJUSTMENTS (AND APPROVAL) OF ADJUSTMENTS TO AGENDA | |
| 5. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL – December 8, 2011 | Board Action |
| 6. PUBLIC COMMENTS | |
| 7. ADMINISTRATIVE REPORTS/PRESENTATIONS •Health Director’s Report (Activity 39.2) | Gayle Harris |
| 8. COMMITTEE REPORTS •Nominating Committee Report •Smoking Rule/Proposed Smoking Ordinance Amendment Update (Activity 34.5) | Dr. Ronald Spain Gayle Harris |
| 9. OLD BUSINESS •Training: Accreditation- <i>(Benchmark 37)</i> (Activity 36.3) •Budget Amendment-NAACHO-Medical Reserve (\$5,000) | Rochelle Tally Board Action |
| 10. NEW BUSINESS •Budget Ratification-The National Children’s Study (\$2,000) •Appointment of Finance Committee •Appointment of Operating Procedure Committee | Board Action Board Action Board Action |
| 11. INFORMAL DISCUSSION | |
| 12. MOTION TO ADJOURN | Board Action |