

A G E N D A

CLEVELAND COUNTY BOARD OF HEALTH

**Tuesday
November 12, 2013
6:30 P.M.**

DEER BROOK GOLF CLUB

- A. Chair Hayek** **Call To Order/Welcome**
- B. Chair Hayek** **Citizen Recognition**
Persons wishing to appear before the Board during this portion of the meeting should register their name and the subject they wish to address with the Clerk to the Board prior to the beginning of the meeting. Each presentation will be limited to three (3) minutes. If more time is needed, please register your request to be placed on the agenda of the next regular meeting with the Clerk to the Board.
- C. Chair Hayek** **Motion to Adopt the Proposed Agenda**
Items shall be added to the Agenda upon approval of the Board of Health Chair and the Board of Health.
- D. Chair Hayek** **Approval of October 9, 2012 Board Meeting Minutes**
- E. Dorothea Wyant** **Board of Health Policies Review/Approval**
- F. Dorothea Wyant** **2013 Board of Health Meeting Schedule**
- G. Anne Short** **Cleveland County Health Department
2012 - 2013 Strategic Plan Update**
- H. Sam Lockridge** **Request to Appoint Member to the Task Force to Address
Over Population of Animals in Cleveland County**
- I. Alisa Leonard
Rodella Gold** **Electronic Medical Record Software Update**
- J. Rodella Gold** **Budget Amendments**
- K. Chair Hayek** **Miscellaneous Business**
- L. Chair Hayek** **Adjournment**

Persons with disabilities: Individuals needing assistance should contact the Administrative Assistant at 704-484-5203 within a reasonable time prior to the meeting. Access to the building for individuals with disabilities is available. Participation in public meetings is without regard to race, color, national origin, religion, gender, age, sexual orientation or disability.