

**FOOTHILLS  
DISTRICT BOARD OF HEALTH  
December 14, 2021**

**Dinner at 6:15  
Regular Business Session to Convene at 6:30 p.m.  
McDowell County Health Department  
408 Spaulding Road  
Marion**

1)	<b>Call to Order</b>	<b>Dr. Jerald DeLaGarza, Board Chair</b>	
2)	<b>Public Comment Period</b>	<b>Dr. Jerald DeLaGarza, Board Chair</b>	N/A
	<b><u>ACTION ITEMS</u></b>		
3)	<b>Approval of Minutes from October 12, 2021</b>	<b>Dr. Jerald DeLaGarza, Board Chair</b>	
	<b>2020/2021 Audit Presentation</b>	<b>Marcus Q. Elliott, CPA and Tammy M. Grice, CPA</b>	
4)	<b>Health Directors Report</b> <ul style="list-style-type: none"> <li>• COVID 19 Update</li> <li>• Salary Study Discussion</li> <li>• Other Departmental Updates</li> </ul>	<b>Karen Powell, Health Director</b>	
6)	<b>Finance Report</b> <ul style="list-style-type: none"> <li>• Update on Financial Reports</li> </ul>	<b>Nancy Marshall, CFO Karen Powell, Health Director</b>	
	<b><u>INFORMATIONAL ITEMS</u></b>		
7)	<b>Environmental Health Report</b>	<b>Jason Masters, EH Director</b>	
8)	<b>A Closed Session will be requested for</b> Discussion of information that is privileged, confidential or not a public record under NC General Statute 143-318.11(a)(1) and NC Gen Stat 130A-42; To consult with the Board Attorney regarding specialized Legal Counsel to be retained by the Board and to discuss confidential legal matters pursuant to NC General Statute 143-318.11(a)(3); and To consider other matters relative to the work goals and performance evaluation of the District Health Director and the terms of employment of certain	<b>Dr. Jerald DeLaGarza, Board Chair</b>	

<p><b>9)</b></p>	<p>District employees pursuant to NC General Statute 143-318.11(a)(6).</p> <p><b>Other items of new business or any other action items</b></p>	<p><b>Dr. Jerald DeLaGarza, Board Chair</b></p>	
<p><b>10)</b></p>	<p><b>ADJOURNMENT</b></p>	<p><b>Dr. Jerald DeLaGarza, Board Chair</b></p>	