



Public Health
Prevent. Promote. Protect.

Henderson County Department of Public Health

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Special Meeting Notice - Virtual Meeting

Henderson County Board of Health

Virtual Public Access via ZOOM Link at:

<https://us02web.zoom.us/j/88911312688?pwd=TGpVKzBabE5Gb3UyQkI2ZGhwdkRqQT09>

Meeting ID: 889 1131 2688

or

Conference Call at: +1 646 558 8656 US

Password: 177707

Meeting ID: 889 1131 2688

Password: 177707

May 11, 2021 @ 6:00 P.M.

Agenda

Call to Order. Pete Richards, Vice Chairperson

Approval of the Meeting Agenda Pete Richards, Vice Chairperson

Approval of the April 13, 2021 Minutes Pete Richards, Vice Chairperson

Public Comments* Pete Richards, Vice Chairperson

*Can be submitted via email to the Secretary to the Board until 12:00 noon on May 11, 2021.

Send to smith@hendersoncountync.gov . Subject line should read "Public Comments for Board of Health".

Presentations

Reports

Communicable Disease Annual Report 2020 Crystal O'Dell, Director of Nursing

COVID-19 Response Update. Steve Smith, Health Director

Quarterly Fiscal Report Steve Smith, Health Director

Health Director's Monthly Report. Steve Smith, Health Director

Old Business

Health Director Job Description Review Pete Richards, Vice Chairperson

Future Public Meeting Considerations for Board of Health Pete Richards, Vice Chairperson

New Business

Nominating Committee Pete Richards, Vice Chairperson

Closed Sessions

The Board is requested to go into Closed Session for the following reason:

1. (a)(3), to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein

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Closed Sessions (continued)

shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable amount of time after the settlement is concluded.

2. (a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

Discussion Pete Richards, Vice Chairperson

AdjournmentPete Richards, Vice Chairperson