



Public Health
Prevent. Promote. Protect.

Henderson County Department of Public Health

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Henderson County Board of Health

Class Room of the Henderson County Department of Public Health

1200 Spartanburg Highway Hendersonville, NC 28792

March 12, 2024 @ 6:00 p.m.

Agenda

- Call to Order Maggie Hayes, Chairperson
- Approval of the Meeting Agenda Maggie Hayes, Chairperson
- Approval of the January 23, 2024 Minutes Maggie Hayes, Chairperson
- Approval of Search Committee Minutes Maggie Hayes, Chairperson
(December 6, 2023; January 2, 2024 & January 4, 2024)
- Approval of the February 7, 2024 and February 12, 2024 MinutesMaggie Hayes, Chairperson
- Approval of Closed Session Minutes Maggie Hayes, Chairperson
(October 10, 2023; November 14, 2023; December 6, 2023; January 2, 2024; January 4, 2024; January 23, 2024; February 7, 2024 and February 12, 2024)
- Public CommentsMaggie Hayes, Chairperson
- Presentations
 - 2023 State of the County Health Report Stacy Nash, Community Health Director
 - Health Director’s Monthly ReportSteve Smith, Health Director
- Old Business
- New Business
 - NC Dept. Of Health & Human Services FY 2025 Consolidated Agreement . . Steve Smith, Health Director
 - Approval of the FY 25 Budget Proposal Maggie Hayes, Chairperson
 - Closed Session – PersonnelMaggie Hayes, Chairperson
**Closed session pursuant to NCGS 143-318.11 (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...”.*
 - Offer of Employment for Health Director Candidate Maggie Hayes, Chairperson
- DiscussionMaggie Hayes, Chairperson
- Adjournment Maggie Hayes, Chairperson