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 Minutes .................Maggie 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 Comments ..................................................................Maggie Hayes, Chairperson

Presentations
   2023 State of the County Health Report ................................ Stacy Nash, Community Health Director
   Health Director’s Monthly Report .............................................Steve 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 – Personnel ..................................................Maggie 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

Discussion ..............................................................Maggie Hayes, Chairperson

Adjournment .............................................................Maggie Hayes, Chairperson