



**Lincoln County Health Department**  
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**Margaret B. Dollar, M.Ed.**  
**Health Director**



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**LINCOLN COUNTY BOARD OF HEALTH**  
**MAY 4, 2010 - 7:00 PM**  
**HEALTH DEPARTMENT BOARD ROOM**

**DRAFT AGENDA**

- 1) Call to Order & Welcome** Jerry Cook, Chairman
- 2) Discussion/Adjustment of Agenda**
- 3) Approval of Minutes** Jerry Cook
  - March 9, 2010
- 4) Oath of Office** Jerry Cook
  - Dr. Catherine Boger
  - Kathy Caudle
  - Carrol Mitchem
  - Terry Smith
- 5) Public Comments** Jerry Cook
- 6) Staff Reports/Board Member Reports**
  - A. Teaching Lincoln County Students Soil Science Steve Gurley & Jonathan Harris
  - B. Pre-Regulatory Landfills/VOC Prep Scott Sneed, EH Director
  - C. 2009 Community Health Assessment Kelly Bragg, Health Educator
- 7) New Business**
  - A. Revised Cash Handling Policies Joanie Belk, Business Manager
  - B. 3<sup>rd</sup> Quarter Financial Report Joanie Belk, Business Manager
- 8) Administrative Report** Maggie Dollar
  - Medicaid Cost Settlement Appeal
  - Komen Grant Award
  - HIS Conversion
  - 2010-11 Budget Narrative and Graphs
- 9) Other Business**
- 10) Next Meeting – July 7, 2010 or July 13 .... Sept 7 or Sept 14**
- 11) Executive Session – Annual Evaluation of Health Director**
- 12) Adjournment**