



Lincoln County Health Department

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Margaret B. Dollar, M.Ed.
Health Director



LINCOLN COUNTY BOARD OF HEALTH November 1, 2011 -6:00 PM BOARD ROOM - HEALTH DEPARTMENT

5:45 Dinner for Board Members and Presenters

6:00 Business Meeting

* Action needed

PROPOSED AGENDA

- 1) Call to Order & Welcome Dr. Cordell Scott, Chairman
- 2) Discussion/Adjustment of Agenda
- 3) Approval of Minutes
 - October 4, 2011 *
- 4) Public Comments/Staff Reports/Board Member Reports
 - a) Public Comments
 - b) Board Member Program
 - c) Director's Administrative Report (Handout)
 - d) 1st Quarter Financial Report (Handout)*
 - e) 1st Quarter Patient Statistics (to be emailed)TBA (Mitchem)
Maggie Dollar
- 5) Unfinished Business
 - a) Nominating Committee: New Member Nominations *
 - b) Accreditation Site Visit DatesDr. Scott
M. Dollar
- 6) New Business
 - a) Financial Policies- Annual Review/Revision 2011 *
 - b) Diversity Action Plan *
 - c) Strategic Plan S.W.A.T.*
 - d) PH Task Force Draft Report-Handout
 - e) 2012 Officer Nominations *M. Dollar
M. Dollar
M. Dollar
M. Dollar
Dr. Scott
- 7) Next Meeting: January 10, 2011 -7:00 pm - LCHD Board Room
 - Annual Meeting – 2012 Officer Elections *
 - Home Health Annual Evaluation (Report)
- 8) Adjournment to BOH Training Dr. Robert Blackburn,
President ANCBH

MISSION STATEMENT

The Lincoln County Health Department provides quality health services to promote a healthy community.

VISION STATEMENT

Lincoln County Health Department services will promote healthy lifestyles through prevention, preparedness, and education.