



# 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) 1<sup>st</sup> Quarter Financial Report (Handout)\*
  - e) 1<sup>st</sup> 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.