

**WAYNE COUNTY BOARD OF HEALTH
JANUARY 8, 2020 MEETING @ 12:15 PM
THIRD FLOOR CONFERENCE ROOM
COUNTY OFFICE BUILDING
AGENDA**

Rick Sessions, PharmD., Chairperson
Thurston P. Greenwood, D.D.S.
Anthony Woollet, O.D. Optometrist
Steve Vann, Public

Stephen Lies, M.D., Physician
Pamela Anderson, RN
Osbone Wilder, D.V.M.

James Faulk, Jr., Public, Vice-Chairperson
Robert Cagle, III, Engineer
Charles T. Gibson, Public
Joe Daughtery, Commissioner

OPEN SESSION

12:15 p.m. - PROMPTLY - Call to Order

Invocation – Dr. Rick Sessions

Introduction of Guests

Approval of Agenda

Approval December 11, 2019 Minutes

Recognition of Employee's 10th Year Anniversary:

- Ann Brogden, Immunization Coordinator, Communicable Disease

Recognition of Employee's 25th Year Anniversary:

- Monica Calloway, Processing Assistant, Clinic Support Services

Health Department Reports

- Finance Report
- Health Director's Report

PUBLIC COMMENTS (Limit to Three Minutes per Speaker)

OLD BUSINESS: None

NEW BUSINESS

- Action Item:
 - Approval to Expunge 2019 Board of Health Meeting Tapes
- Discussion of June 2020 Board of Health Meeting

BOARD MEMBER COMMENTS

CLOSED SESSION: G.S. 143-318.11 (6): Qualifications of Personnel

ADJOURNMENT

Next Meeting – February 12, 2020

Information Packet:
Agenda, Minutes, & Meeting Attendance Form