

**WAYNE COUNTY BOARD OF HEALTH
FEBRUARY 13, 2019 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 – Mr. Robert Cagle

Introduction of Guests

Approval of Agenda

Approval January 9, 2019 Minutes

Recognition of Employee's Retirement:

- Debbie Epps, Accounting Tech, Clinic Support Services

Health Department Reports:

- Restaurant Inspection Report – Kevin Whitley
- Finance Report
- Health Director's Report

PUBLIC COMMENTS (Limit to Three Minutes per Speaker)

OLD BUSINESS: BOH Veterinarian's Vacancy Update

NEW BUSINESS

BOARD MEMBER COMMENTS

ADJOURNMENT

Next Meeting – March 13, 2019

Information Packet:

Agenda, Minutes, Revenue Report, & Policy & Procedures