

**Wilkes County Board of Health
Agenda
February 9, 2015**

- 1. Adoption of agenda* Don Manus**
- 2. Election of Officers* Don Manus
Slate of Officers: Don Manus—Chair; Dr. Joe Fesperman---Vice Chair**
- 3. Minutes: December 8, 2014* Don Manus**
- 4. Administrative Report: Ann Absher**
 - WCHD Annual Report, Child Fatality Team Annual Report Debbie Nicholson**
 - Communicable Disease, Quality Improvement Annual Reports Chris Huffman**
 - Six Month Financial Review**
- 5. Committee Reports**
 - Health Director Performance Appraisal and David Gambill/Don Manus**
 - Job Description review**
- 6. Unfinished Business Don Manus**
- 7. New Business Don Manus**
 - Bad Debt Write-off* Ann Absher**
- 8. Public Concerns Don Manus**
- 9. Next Meeting Date: April 13, 2015**

***Items requiring board action.**