

**Wilkes County Board of Health
Agenda
February 8, 2016**

- 1. Oath of Office for Deborah Britton, Dr. Gary Nash and Sylvia Robinson**
- 2. Adoption of agenda* Don Manus**
- 3. Election of Officers* Don Manus
Slate of Officers: Don Manus—Chair; Dr. Joe Fesperman---Vice Chair**
- 4. Minutes: December 14, 2015* Don Manus**
- 5. Administrative Report: Ann Absher**
 - WCHD Annual Report Ann Absher**
 - Child Fatality Team Annual Report Debbie Nicholson**
 - Communicable Disease, Quality Improvement Annual Reports Chris Huffman**
 - Six Month Financial Review**
- 6. Committee Reports Don Manus**
 - Health Director Performance Appraisal and**
 - Job Description review**
- 7. Unfinished Business Don Manus**
- 8. New Business Don Manus**
 - Bad Debt Write-off* Ann Absher**
 - E-cigarettes**
 - Health Department Safety and Security Recommendations by David Carson**
- 9. Public Concerns Don Manus**
- 10. Next Meeting Date: April 11, 2015**

***Items requiring board action.**