MACON COUNTY BOARD OF HEALTH MINUTES SPECIAL CALLED MEETING

March 17, 2008

| Members Present: | Dr. Ron Campbell, Dr. Jim Davis, Paul Higdon, Dr. David Silverstein, Angie Stahl, Russell Stevenson, and Roberta Swank |
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| Staff Present: | Jim Bruckner, Anne Hyder, and Judy Bell |

Chairman Campbell called the meeting to order at 7:17 pm. Board members were reminded that tonight's meeting was called to approve the Health Center's FY 2009 budget.

Referring to the packet of budget materials as handed out, Jim Bruckner reviewed the budget summary. After an opportunity for discussion and questions, a motion was made by Dr. David Silverstein and second by Roberta Swank to approve the budget as presented. That motion passed unanimously.

There being no further business, the meeting was adjourned at 8:55 pm.

Respectfully submitted,

Anne Hyder RN, Assistant Health Director for Jim Bruckner, MS, Health Director Macon County Public Health Center