

MACON COUNTY BOARD OF HEALTH

HERMANSON, JERRY, CHAIR
1830 LAKESIDE DRIVE
FRANKLIN, NC 28734

Telephone (828) 349-2423
Fax (828) 349-2501



MEMORANDUM

TO: Macon County Board of Health Members
FROM: Kathleen McGaha, Health Director *KMG*

DATE: 9/15/2023

TOPIC: Board of Health Meeting

The Macon County Board of Health will hold its regularly scheduled meeting on 9/25/2023. The Board of Health meetings are open to the public and public comment is welcome during the comment period. **The meeting will commence at 6:15 p.m. and will be held in Meeting Rooms A & B of the Human Services Building. If any Board members are unable to attend, please contact Amanda Cowart at (828) 349-2423.**

Call to Order

Welcome/Intro/Departures/Recognition/Announcements:

Public Comment:

Approve Agenda:

1. Presentation:

a. Flu/Covid Plan Jennifer Garrett, Nursing Director

2. Approve Minutes of Previous Meetings:

7/25/2023

3. Old Business:

a. 2017-2023 Accreditation Update Kathy McGaha, Health Director
b. Update Regarding Physician II Position Kathy McGaha, Health Director

4. New Business:

a. Committees and Members Melissa Setzer, Finance Director
b. Appointment for Health Director Evaluation Committee Kathy McGaha, Health Director
c. Meeting Schedule for 2024
d. Technology Upgrades in Environmental Health Environmental Health Staff

5. Board of Health Training Item

a. N/A

6. Closed Session, to discuss qualifications of personnel as per NC General Statute 143-318.11 (6)

Next Meeting: November 14, 2023

- Requested Agenda / Discussions Items (General Updates, Emerging Issues, etc.)

cc: Derek Roland, County Manager
News Media