

# Forsyth County Board of Health



- Vera S. Robinson, *Chair*
- Dr. Ricky Sides, *Vice-Chair*
- Beaufort O. Bailey
- Dr. James K. Doub
- Linda L. Petrou
- Nancy R. Hardie.
- Randall G. Kale
- Paul Salisbury, III, DDS
- Calvert B. Jeffers, Jr., DVM
- Jane Bradner Mosko, RN, CRNA
- Willard L. McCloud, Jr., MD

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## MEETING AGENDA

Wednesday, February 6, 2008, 5:30 p.m.

Board Room

Forsyth County Department of Public Health

- Call to Order Ms. Robinson
- Consideration of Minutes Board Action  
January 2, 2008 Board Meeting
- Swearing-In of New Board Appointees – New Member List Ms. Robinson
- Election of Officers Nominating Committee
- Old Business
  - New Position Recommendations - Update Dr. Monroe
  - Accreditation – Role of the Board Dr. Monroe
  - Annual Retreat - Consideration Board Members
  - WSIDR/Crossroads 2 ½ Day Training – April 21-23 Dr. Monroe
- New Business
  - Clinic Service Changes Dr. Monroe
  - Division Report – Administration and Finance Matt Dyson
- Other Business
  - Completion Certificate – Orientation for Local Boards of Health
  - ANCBH Questionnaire
  - NALBOH Newsletter
  - NACCHO Exchange
- Committees
  - Creation of Committee to Evaluate Director – Evaluation Template
- Adjourn