**Members**

Karen Barbee, EdD, Chair Franklin Gomez Flores, Commissioner

Stephanie Freese, DVM, Vice Chair Alan Rimer, PE, PhD

Tammy Lloyd, MD William Roscoe, OD

Ashley Pappas, PharmD, MHA Delfino Benitez

Carol Reitz-Barlow, MSN, RN CCRN Rya Williams

Zachary Brian, DMD, MHA

# AGENDA

# Welcome, Call to Order and Introductions Chair Barbee

# Conflict of Interest Disclosure

# Approval of Agenda \*\*

# Consent Agenda\*\*

1. Approval of 9.25.2023 Board of Health Meeting Minutes
2. Animal Appeals Board Community Member Seat Re-Appointment- Noel Mazade second 2-year term
3. October- Personnel Report
4. September- Expenditure Report
5. September- Financial Report

# Public Input Session

# New Business

Electronic Health Records Transition Kevin Overcash

# Reports

* 1. Bad Debt Write-Off Annual Report\*\* Cheryl Garrett
  2. Community Assessment Update Maia Fulton Black

1. **Old Business**

None.

1. **Health Director Report** Mike Zelek

# Adjournment\*\*

1. **Next Meeting**

Monday, November 27, 2023 – Dunlap Building

# \*\*Action Items

# Persons requiring special assistance to attend a meeting, please contact: Danielle White at 919-545-8391 or [danielle.white@chathamcountync.gov](mailto:danielle.white@chathamcountync.gov) .