

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

February 3, 2026 – 3:00 PM
Health Department Board Room

- I. Welcome, Introductions and Announcements**
- II. Election of Chair and Vice-Chair**
- III. Agenda – Discussion and Amendments**
- IV. Board of Health Member Introductions**
- V. Public Comment**
- VI. Consent Agenda**
 - *All items listed with an asterisk are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Health. In this case, the item to be discussed will be considered in order as listed on the agenda.
 - a. *Minutes – Meeting (December 2, 2025); Closed Session (December 2, 2025)
 - b. *Financial Report
 - c. *Policy: 100.78 Visit Verification Notes
- VII. Commissioner’s Report**
- VIII. Health Director’s Report (Including Program Reports)**
- IX. Old Business**
 - a. none
- X. New Business**
 - a. Review of Appointment Terms and Expirations – Board Chair
 - b. Member Requests for 2026 Agenda Items – Board Chair
 - c. Annual Report – Lillian Koontz
 - d. Destruction of Records Report – Janna Walker
 - e. FY 26-27 Budget Planning Process – Lillian Koontz
- XI. Closed Session § 143-318.11 (a) (3)**
- XII. Adjournment**

***This meeting is open to the public and anyone with disabilities needing an accommodation to participate should notify the health director’s office at 336.242.2350 at least 24 hours prior to the meeting.**

