



## Warren County Health Department

544 West Ridgeway Street  
Warrenton, N.C. 27589  
(252) 257-1185  
Fax (252) 257-2897

Margaret Brake, DHA, MHA  
Health Director

### WARREN COUNTY BOARD OF HEALTH MEETING

May 21, 2024

6:00 P.M.

Meeting ID  
846 9233 0576

<https://us02web.zoom.us/j/84692330576?pwd=Z3pxM0hoNnFGM21OMVlJdWhaSnRSQT09>

#### AGENDA

- Moment of Silence
- Conflict of Interest Statement
- Public Comment
- Review and Approve March 2024 Board of Health Meeting Minutes
- Review and Approve Finance Report **(Activity 33.6)**
- Review BOH Adjudication Procedures **(Activity 35.1)**
- Review BOH Evaluation of Need for Rule/Ordinance Adoption/Amendment **(Activity 34.4)**
- Review BOH Procedures for Adopting Rules/Ordinances **(Activity 34.3)**
- Board of Health Operating Procedures **(Activity 34.1)**
- Review and Approve BOH Handbook **(Activity 36.1)**
- Board of Health Training **(Activity 36.3)** Board of Health Governance Network March 28<sup>th</sup> 7 pm
- Health Director Job Description **(Activity 37.4)**
- Discuss Procedure for Health Director's Performance Evaluation **(Activity 37.5)**
- Candice White Statement of Interest to Serve
- Health Director's Report
- Next Meeting – July 16, 2024 at 6:00pm