

**Jefferson County Board of Health Special Meeting Agenda:  
Thursday May 5, 2016 at 10:00am  
Kathryn Rudolph Conference Room –  
Jefferson County Public Services Center**



**Call to Order:**

- Review of Agenda

**Public Comment:**

**Old Business:**

- None.

**New Business:**

- Michelle Goldman, Eastern Panhandle Care Clinic – Discussion/Action
- Fiscal Year 2017 Budget Work Session – Discussion

*Agenda is subject to change without notice. This means that the items may be discussed in a different order in which they are listed here. No items may be added to the agenda.*

**Board of Health Members:**

Robert Shefner, Interim Chair  
Lorena Nathan, Vice-Chair  
Tom Trumble, Member  
Willis Nowell, Member  
John Bresland, Member  
Walter Pellish, County Commissioner

**Term Expires:**

06/30/17  
06/30/19  
06/30/16  
06/30/18  
06/30/20  
Ex. Officio

Submit agenda items to Kaitlin Lacey, Office Assistant, seven working days prior to the Board Meeting. She may be reached at:

**Jefferson County Health Department**

1948 Wiltshire Rd, Suite 1  
Kearneysville, WV 25430  
Phone: 304-728-8416  
Fax: 304-728-3319

**This meeting was noticed as follows:**

- Public Notice locations: Courthouse and Public Services Building.
- Individual notice: A good-faith effort will be made to contact individuals who are placed on the agenda either by name or by position, at the time that the agenda is posted publicly.
- Online at [www.jchealthdept.org](http://www.jchealthdept.org)