



HEALTH DEPARTMENT
Lena H. Jones, MPA · Health Director

LINCOLN COUNTY BOARD OF HEALTH

AGENDA

January 7, 2025 – 6:30 PM

LCHD MAIN CONFERENCE AREA

➤ Denotes Action Item

WELCOME – QUORUM CONFIRMATION

1. ADOPTION OF AGENDA
 - Approval of agenda
2. APPROVAL OF MINUTES
 - Minutes from November 5, 2024
3. PUBLIC COMMENTS
4. DEPARTMENTAL REPORTS
 - Health Director's report
 - Finance report
5. UNFINISHED/NEW/OTHER BUSINESS
 - BOH vacancy update
 - Approval of Clinic Fee Schedule
 - Approval of Environmental Health Fee Schedule
 - Approval of Meeting Room Fee Schedule
 - Approval of FY2026 Budget
 - Annual Review of BOH Policies & Signature of BOH & Finance Table of Contents
6. NEXT MEETING
 - March 4th at 6:30 PM in the LCHD Main Conference Room

ADJOURNMENT