

MACON COUNTY CHSA BOARD



HIGDON, GARRETT, CHAIR
1830 LAKESIDE DRIVE
FRANKLIN, NC 28734

Telephone (828) 349-2599
Fax (828) 349-2501

MEMORANDUM

TO: Macon County CHSA Board Members
FROM: Kim Dills, CHSA Director
DATE: 9/15/2026
TOPIC: CHSA Meeting

The Macon County CHSA Board will hold its regularly scheduled meeting on **09/22/26**. The CHSA Board Meetings are open to the public and public comment is welcome during the comment period. **The meeting will commence at 6:15 p.m. and will be held in Meeting Rooms A & B of the Human Services Building. If any Board members are UNABLE to attend, please contact Christina Stamey at (828) 349-2423.**

Attention: All text highlighted in **Green** indicates action is anticipated.

Call to Order:

Approve Agenda:

Public Comment:

- 1. Presentation:**
- 2. Approve Minutes of Previous Meetings:** July 28th, 2026
- 3. Old Business: None**
- 4. New Business:**
 - a. Respiratory Season Plan Dr. Allison Smith, Medical Director
 - b. Strategic Plan Kimberly Dills, CHSA Director
 - c. Review of Operating Procedures 105.01, Delegation Of Authority to the Health Director 105.02, Public Health and Related Laws and Regulations 105.03 and Committee Members and Partnership 105.04 attachment. Kimberly Dills, CHSA Director
- 5. Requested Agenda / Discussions Items** (General Updates, Emerging Issues, etc.)
- 6. Closed Session:** per NC General Statute §143-318.11
- 7. Adjourn / Recess:**

Cc: Warren Cabe, County Manager and News Media