

KCO

MACON COUNTY CHSA BOARD



HIGDON, GARRETT, CHAIR
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MEMORANDUM

TO: Macon County CHSA Board Members
FROM: Kim Dills, CHSA Director
DATE: 2/20/2026
TOPIC: CHSA Meeting

The Macon County CHSA Board will hold its regularly scheduled meeting on 02/24/26. 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:

Welcome/Intro/Departures/Recognition/Announcements:

- Welcome Chris Hedden to CHSA Board who will be filling a General Public seat. Deborah Moore, a nurse in the clinic resigned. Sheila Corbin has moved from a clerical position to assisting Melissa Setzer in Finance.

Public Comment

- 1. Presentation:**
- 2. Approve Minutes of Previous Meetings:** January 27th, 2026
- 3. Old Business:** None
- 4. New Business:**
 - Respiratory Disease Illness Update
 - Mid-Year Budget Review
- 5. Requested Agenda / Discussions Items** (General Updates, Emerging Issues, etc.)
- 6. Closed Session:** per NC General Statute §143-318.11
- 7. Adjourn / Recess:**

Dr. Allison Smith, Medical Director

Melissa Setzer, Finance Officer/Section Admin

Cc: Warren Cabe, County Manager
News Media