



- **Retirements: NONE**
- **Internal Transfers: NONE**
- **Home Health**
  - Approval of Home Health Policy Manual
  - Approval of new Home Health Mission Statement, Visions, and Values
- **Health Education**
  - Community Health Assessment
- **Health Director**
  - Current Health Issues (9.1)
    - Highly Pathogenic Avian Influenza
    - Ebola After Action Report
  - Grant Opportunities/Updates(39.1)
    - SCALE
    - HRSA
    - Project Lazarus
- **Management Support**
  - Debt Set-off (33.6)
  - Bad Debt Write-Off (33.6)

**Wil Givens**

Board Action Req'd  
(signature of Chair & Health Director)  
Board Action Req'd

**Lisa Harrison**

**Lisa Harrison**

Board Discussion

Board Discussion

**Vickie Boyd**

Board Action Req'd  
Board Action Req'd

**7. Unfinished Business**

**8. New Business**

**9. Adjourn Meeting**

Next meeting scheduled **August 18, 2015 at 7:00pm in Granville County**