**GRANVILLE-VANCE DISTRICT BOARD OF HEALTH AGENDA**

**June 6, 2017**

**6:00pm**

**Vance County Conference Room**

|  |  |
| --- | --- |
| **Type of meeting:** | **Regular Meeting**  **Special Meeting** |

***Note: Numbers in parentheses reflect accreditation activity according to benchmark.***

***The NC General Statutes are available to the BOH during this meeting.***

|  |  |  |  |
| --- | --- | --- | --- |
|  | **BOH Training – New Members**  **6:00-7:00 dinner included** | **Jerry Parks, Retired HD Albemarle District** | |
|  | **BOH Meeting – 7:00pm** |  | |
|  | **Call to Order** | **Chairman** | |
|  | **Roll Call** | **Lisa Harrison** | |
|  | **Approval of Minutes**   * April 4, 2017 | **Lisa Harrison/Chairman**  Board Action Req’d | |
|  | **Committee Report**   * Health Director Job Description/Performance Review | **Executive/Finance Committee**  Board Discussion | |
|  | **Public Comments/Public Hearing** | **Chairman** | |
|  | **Administrative Reports/Presentations**   * **Finance**   + 2016-2017 Budget Revisions *(33.6)*   + 2017-2018 General Budget *(33.1, 39.3)*   + *2*017-2018 Fee Schedule *(33.5, 39.3)*   + 2017-2018 Salary Plan   + Disposition Report *(33.6)* * **Information Technology (IT)**    + Annual Data System Evaluation * **Human Resources** * **Management Support**   + Debt Set-Off Report * **Home Health Update** * **Accreditation Update**   + Site Visit Date – September 5 & 6 | **Jennifer Baird**  Board Action Req’d  Board Action Req’d  Board Action Req’d  Board Action Req’d  **Jennifer Baird**  Board Action Req’d  **Lisa Harrison**  **Jennifer Baird**  Board Action Req’d  **Lisa Harrison**  **Wendy Smith** | |
|  | **Health Director’s Report**   * Community Case Management Coalition ***(41.3)*** | **Lisa Harrison** | |
|  |  |  | |
|  | **Unfinished Business**   * Fee Setting Committee Update | **Lisa Harrison** | |
|  | **New Business** | **Lisa Harrison** | |
|  | **Other Business**  **Closed Session as Allowed by G.S. 143-318.11 (a)5 and 6** | **Lisa Harrison**  **Chairman** | |
|  | **Adjourn Meeting**  **Reminder: Next BOH Meeting is scheduled for October 3, 2017 at 7:00pm**  **in Granville County** | |  |