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

**June 6, 2017**

**6:00pm**

**Vance County Conference Room**

|  |  |
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| **Type of meeting:** | **[x]  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.***

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|  | **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’dBoard Action Req’dBoard Action Req’dBoard 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** |  |