



GRANVILLE-VANCE DISTRICT BOARD OF HEALTH AGENDA

April 4, 2017

7:00pm

Granville 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.*

1. **Call to Order** **Chairman Wilder**
2. **Introduction/Announcement of New Board Member(s)** **Chairman Wilder**
Granville County At-Large Member Jackie Sergent
3. **Board of Health Oath** **Lisa Harrison**
Granville County At-Large Member Jackie Sergent
4. **Roll Call** **Lisa Harrison**
5. **Approval of Minutes** **Lisa Harrison/Chairman**
 - February 7, 2017 Board Action Req'd
6. **Public Comments** **Chairman**
7. **Resolution – Intent to Sell GVHHA** **Chairman**
 - Public Comments Board Action Req'd
8. **Administrative Reports/Presentations**
 - **Finance** **Jennifer Baird**
 - 2016-2017 Budget Revisions Board Action Req'd
 - 2017-2018 Local Budget – Exec Committee Board Action Req'd
 - Budget Request - County Informational Only
 - **Human Resources** **Jennifer Baird**
 - New Hires
 - Resignations
 - Retirements
 - Internal Transfers
 - Terminations
 - **Accreditation Update** **Wendy Smith**
 - **Home Health** **Wendy Smith**
 - Policy Review/Approval Board Action Req'd
 - **Health Education** **Bailey Goldman**
 - 2016 SOTCH
 - Annual Report

- **Health Director** (9.1, 39.1, 41.2, 41.3)

Lisa Harrison

9. Unfinished Business

Lisa Harrison

10. New Business

Lisa Harrison

- Budget request to each county

11. Other Business

Chairman Wilder

- **Reminder:** Executive/Finance Committee meets **May 3rd** to conduct annual review of Health Director's Job Description and Performance Evaluation

12. Adjourn Meeting

Next meeting scheduled **June 13, 2017** in **Vance County Health Department**