GRANVILLE-VANCE DISTRICT BOARD OF HEALTH
AGENDA
August 29, 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
2. Roll Call Lisa Harrison
3. Approval of Minutes Lisa Harrison/Chairman
   • June 6, 2017 Board Action Req’d
4. Public Comments/Public Hearing
5. Administrative Reports/Presentations Wendy Smith
   • Accreditation
     o Survey Results re: Hours of Operation
     o Interviews – Chair and Physician
     o BOH Handbooks
   • Home Health
     o Update

6. Unfinished Business Lisa Harrison
7. New Business Lisa Harrison
   • Policy/Procedure (Revised or New)
     o Recruitment, Hiring, and Orientation (Revised)
     o FMLA Policy (Revised)
     o Personal Appearance and Behavior (Revised)
     o Internal Grievance Procedure (New)
     o Disciplinary Policy and Procedure (New)
     o Equal Employment Opportunity and Non-Discrimination (Revised)
     o Employee Leave (Revised)

8. Closed Session as Allowed by G.S. 143-318.11 (a)5 and 6

9. Adjourn Meeting *Next meeting scheduled October 3, 2017 in Granville County Conference Room*