

- Kristen Choate, PHN I - Clinic
- Lou Ann Elam, PHN II – Clinic (pt)
- Amy McFalls, SW – OBCM
- Mary Constantino, Minority Health
Diabetes Prevention Coord – Health Ed
- **Retirements:**
 - Lou Ann Elam, Public Health Nurse
 - Vickie Boyd, Mang Support Supervisor
- **Resignations:**
 - Kinshasha Serbin, WIC Proc Asst III
 - Heather Robinson, Health Educator II
- **Clinic – Annual Reports**
 - Communicable Disease (38.1)
 - Clinical Updates
- **Health Education**
 - Community Health Assessment Presentation
- **Health Director**
 - Current Health Issues (9.1)
 - Grant Opportunities/Updates (39.1)
 - *Opioid Prevention / TNHF*
 - *Stepping Up Initiative*
 - New Partnerships (41.2, 41.3) *Wow Coalition*

Leigh Anne Fowler
Board Discussion
Board Discussion
Bailey Goldman

Lisa Harrison

9. Unfinished Business

- GVPH 2017 Strategic Plan (revised)

Lisa Harrison
Informational Purposes

10. New Business

- BOH Operating Procedures & Policies for 2017

Lisa Harrison
Board Action Req'd

11. Other Business

- Meeting Schedule
 - Quarterly – Current Schedule
 - Jan – Apr – Jun – Oct
 - Every other Month (ex: Feb - Apr – Jun – Aug – Oct – Dec)
 - Other options/suggestions
- Next meeting scheduled **April 4, 2017** in **Granville Co. Conference Room.**
Executive/Finance Committee meet at **6:15pm** to discuss general budget.
BOH meeting will begin at **7:00pm**
- Executive/Finance Committee are scheduled to meet on **May 3, 2017** to conduct the Health Director's annual evaluation and review job description

12. Adjourn Meeting

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