



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.*

1. **BOH Training – New Members**
 6:00-7:00 dinner included

 BOH Meeting – 7:00pm

 Jerry Parks, Retired HD
 Albemarle District
2. **Call to Order**

 Chairman
3. **Roll Call**

 Lisa Harrison
4. **Approval of Minutes**
 • April 4, 2017

 Lisa Harrison/Chairman
 Board Action Req'd
5. **Committee Report**
 • Health Director Job Description Discussion
 • Health Director Performance Review Process

 Executive/Finance Committee
 Board Action Req'd
6. **Public Comments/Public Hearing**

 Chairman
7. **Administrative Reports/Presentations**
 • **Finance**
 ○ 2016-2017 Budget Revisions (33.6) **Jennifer Baird**
 ○ 2017-2018 General Budget (33.1, 39.3) Board Action Req'd
 ○ 2017-2018 Fee Schedule (33.5, 39.3) Board Action Req'd
 ○ 2017-2018 Salary Plan Board Action Req'd
 ○ Disposition Report (33.6) Board Action Req'd

 • **Information Technology (IT)** **Jennifer Baird**
 ○ Annual Data System Evaluation Board Action Req'd

 • **Human Resources** **Lisa Harrison**
 ○ Staffing Updates

 • **Management Support** **Jennifer Baird**
 ○ Debt Set-Off Report Board Action Req'd

- **Home Health Update** **Lisa Harrison**
 - **Accreditation Update** **Wendy Smith**
 - Site Visit Date – September 5 & 6
 - QI Report
 - Additional Meeting – July 25
- 8. Health Director’s Report** **Lisa Harrison**
- Community Case Management Coalition (*41.3*)
 - Stepping Up Initiative (*41.3*)
- 9. Unfinished Business** **Dr. Guthrie**
- Fee Setting Committee Update
- 10. New Business** **Lisa Harrison**
- Water Issues
 - Congressman Butterfield Visit
 - Epi Meeting with Dr. Zack Moore
- 11. Other Business** **Lisa Harrison**
- 12. Closed Session as Allowed by G.S. 143-318.11 (a)5 and 6** **Chairman**
- 13. Adjourn Meeting**

**Reminder: Next BOH Meeting is scheduled for October 3, 2017 at 7:00pm
in Granville County**